

Public Notice of Regular Meeting of the Pewaukee Public Library Board of Trustees

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to those news media who have filed a written or electronic request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, October 20th, 2021 at 6:30 p.m. The meeting will be held in the Visaya Room at the Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072.

As of the date of this notice, the subject matter known to be intended for consideration is as follows:

PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, October 20th, 2021 at 6:30 p.m.

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes September 15th, 2021 (Monthly Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – September 2021
 - ii. Certification of Library Vouchers – September 2021
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the Covid 19 Policy
5. Discussion and possible action on the 2022 Joint Library Budget
6. Discussion and possible action on the new Photography and Filming Policy
7. Discussion and possible action on Proposals for Legal Services for the Pewaukee Public Library

NEW BUSINESS:

8. Presentation by the Assistant Director, Beth Savagian
9. Discussion and possible action on the 2022 Calendar of Holiday Closings
10. Discussion of *Trustee Essential #16 Ethics and Conflict of Interest Laws Applying to Trustees*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, November 17th, 2021

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072

The Pewaukee Public Library is committed to providing the highest degree of accessibility within its means when conducting library-sponsored events. Please notify us of your disability-related accommodation requests two weeks prior to a Library Board meeting by calling (262) 691-5670, extension 920. We will attempt to honor all requests but cannot assure that requests made too close to the date will be able to be accommodated.

Posted: Thursday, October 14th, 2021
