

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, November 17th, 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, November 17th, 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 October 20th, 2021 (Monthly Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – October 2021
 - ii. Certification of Library Vouchers – October 2021
 - c. Library Monthly Statistics Report
 - d. Director's Report

SPECIAL BUSINESS:

4. Introductions and discussion of legal service proposal from William Wirkus, Walden, Neitzke and Kuhary, S.C.
5. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) Wisconsin Statute for the following reason:
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of negotiating a contract for legal services.
6. Reconvene into Open session
 - a. Possible action on Proposal for Legal Services

OLD BUSINESS:

NONE

NEW BUSINESS:

6. Discussion and possible action on fine forgiveness program
7. Discussion and possible action on the revised Emergency Closings Policy
8. Discussion and possible action on the 2022 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements
9. Appointment of AD Hoc Committee to draft 2022 BOT Goals
10. Discussion and possible action on approval to purchase two new self-check machines from Envisionware for 2022.
11. Discussion of *Trustee Essential #18 Library Board Appointments and Composition*
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, December 15th, 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, November 11th, 2021