

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, December 15, 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, December 15th, 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 November 12th, 2021 (Special Board Meeting)
 - b. Minutes November 17th, 2021 (Regular Board Meeting)
 - c. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – November 2021
 - ii. Certification of Library Vouchers – November 2021
 - d. Library Monthly Statistics Report
 - e. Director's Report

OLD BUSINESS:

4. Discussion and possible action on 2022 BOT Goals

NEW BUSINESS:

5. Discussion and possible action on Resolution No. 2021-03: A Resolution Establishing 2022 Wages/Salary Ranges for Certain Library Employees
6. Discussion of *Trustee Essential #19 Library Director Certification*
7. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) Wisconsin Statute for the following reason:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of discussing compensation for the Library Director.
8. Reconvene into open session. Possible action on compensation for the Library Director.
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, January 19th, 2022

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, December 9 th , 2021
