

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

**PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA
Wednesday, January 19, 2022 at 6:30 p.m.**

REVISED

Meeting available on Zoom.us at the following meeting number:

<https://us02web.zoom.us/j/87918632993?pwd=d3YraFU4ZU54UUJLZEFZakl5Y2N0Zz09>

Dial in: 312-626-6799

Meeting ID: 879 1863 2993

Passcode: 54571823

Due to the COVID-19 Pandemic, this meeting will not be open to the public in an in-person capacity. Those wishing to observe may do so by downloading the ZOOM app to your personal computer, tablet or smart phone and utilizing the above information to join via ether computer or telephone. If you wish to communicate in written format with the Board you may send written comments to the Library Director at 210 Main Street, Pewaukee, WI 53072 or you may email the director at nchampe@pewaukee.lib.wi.us.

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

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

OLD BUSINESS:

NONE

NEW BUSINESS:

4. Discussion and possible action on Intergovernmental Agreement preparation.
5. Discussion and possible action on Library Board Calendar 2022
6. Discussion and possible action to approve recommended revisions to the job descriptions and position titles for Assistant Director/Head of Adult Services, Head of Youth Services and Head of Circulation Services.
7. Discussion and possible action to approve the Adult Services Manager, Youth Services Manager, and Public Services Manager positions with a salary range of \$49,919.60-\$67,391.46.
8. Discussion and possible action on the process to review the salary ranges for library employees.
9. Discussion of *Trustee Essential #23 Dealing with Challenges to Library Materials or Policies*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, February 16th, 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.

REVISION Posted: Monday, January 17th, 2022