

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, February 16, 2022 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, February 16th, 2022 at 6:30 p.m.

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes January 19th (Regular Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – December 2021 Updated
 - ii. Certification of Library Vouchers – December 2021 Updated
 - iii. Budget Comparison Detail Fund 900: Library Fund – January 2022
 - iv. Certification of Library Vouchers – January 2022
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on Letter to the Village of Pewaukee and City of Pewaukee on preparations for the Intergovernmental Agreement.
5. Discussion and possible action on merging of job descriptions to create Library Page job description and Circulation Clerk job description.
6. Discussion and possible action on updated salary ranges for library employees.

NEW BUSINESS:

7. Discussion and possible action on Resolution No. 2022-02 *A RESOLUTION ESTABLISHING THE REDUCTION OF THE LIBRARY'S RESTRICTED FUND BALANCE*
8. Discussion and possible action on the Pewaukee Public Library's Public Library Annual Report for the Year 2021.
9. Discussion and possible action to close the Library to the public on Friday, April 29th for a Staff Development Day.
10. Discussion of *Trustee Essential #6 Evaluating the Director*
11. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(c) 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 considering compensation for the Adult Services Manager.
12. Return to open session to take any necessary action as a result of closed session discussion.
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 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.

Posted: Thursday, February 10th, 2022

