

## **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, March 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.

### **PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, March 16th, 2022 at 6:30 p.m.**

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 February 16th (Regular Board Meeting)
  - b. Financial Reports:
    - i. Budget Comparison Detail Fund 900: Library Fund – February 2022
    - ii. Certification of Library Vouchers – February 2022
  - c. Library Monthly Statistics Report
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on Resolution No. 2022-03 *A RESOLUTION ESTABLISHING 2022 WAGES/SALARY RANGES FOR LIBRARY EMPLOYEES*
5. Discussion and possible action on the Covid-19 Policy and Covid-19 Remote Work Policy

#### **NEW BUSINESS:**

6. Discussion and possible action on the Allowable Cost Worksheet for Waukesha County Libraries in the Bridges Library System.
7. Discussion and possible action on the appointment of an ad hoc committee to lead the review of the Library Director
8. Discussion and possible action on the revised Meeting Room Policy
9. Discussion and possible action on a plan to consider updates and changes to the public service desks.
10. Discussion of *Trustee Essential #7 The Library Board and Library Personnel*
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, April 20th, 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: Friday, March 11th, 2022
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