

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, April 20th, 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, April 20th, 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 March 16th (Regular Board Meeting)
 - b. Financial Reports:
 - i. Budget Comparison Detail Fund 900: Library Fund – March 2022
 - ii. Certification of Library Vouchers – March 2022
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on a plan to consider updates and changes to the public service desks.

NEW BUSINESS:

5. Discussion and possible action on plan to relocate shelving units in the Library.
6. Discussion and possible action on the disposal of the retired self-check machines.
7. Discussion and possible action on rescheduling the regular May board meeting.
8. Discussion and possible action on the Proposal for Snow Removal Services for 2022-2024.
9. Discussion and possible action on the purchase and installation of a new Library server.
10. Discussion and appointment of an ad hoc committee to nominate BOT officer candidates.
11. Discussion and possible action on revised *Code of Conduct Policy*.
12. Discussion and possible action on the new *Credit Card Policy*.
13. Discussion of *Trustee Essential #9 Managing the Library's Money*
14. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, May 18th, 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, April 15th, 2022
