

Public Notice of Annual 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, June 15th, 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, June 15th 2022 at 6:30 p.m. **REVISED 6/13/2022**

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

SPECIAL BUSINESS:

2. Discussion and possible action on the 2021 Library Audit by John Rader, Baker Tilly US, LLP

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes May 26th, 2022 (Regular Board Meeting)
 - b. Financial Reports:
 - i. Budget vs. Actual Library- April 2022
 - ii. Budget vs. Actual Library - May 2022
 - iii. GL Detail Library – April 2022 Updated
 - iv. GL Detail Library – May 2022
 - c. Library Monthly Statistics Report
 - d. Director's Report

NEW BUSINESS:

5. Discussion and possible action on Mobile Library Policy and Agreement
6. Discussion and possible action on Public Computer, Internet and Wireless Policy and Acceptable Use Agreement
7. Discussion of *Trustee Essential #13 Library Advocacy*
8. **Discussion and possible action on payroll processing and fiscal agent responsibilities**
9. 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 of the annual performance evaluation of the Library Director.
10. Return to open session to take any necessary action as a result of closed session discussion.
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, July 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: Monday June 13th, 2022

