

## **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, July 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, July 20<sup>th</sup>, 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

#### **REGULAR BUSINESS:**

2. Citizen Comments/Correspondence
  - a. Email to the Library Board
  - b. Library Response Letter and included Library Programming Policy
3. Approval of Consent Agenda
  - a. Minutes June 15th, 2022 (Regular Board Meeting)
  - b. Financial Reports:
    - i. Budget vs. Actual Library - June 2022
    - ii. GL Detail Library – June 2022
  - c. Library Monthly Statistics Report
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and follow-up on the 2021 Library Audit
5. Discussion and follow-up on the implementation of the new accounting system and payroll processing

#### **NEW BUSINESS:**

6. Discussion and possible action on the Waukesha County Library Standards
7. Discussion and possible action on the 2023 Joint Library Budget
8. Discussion and possible action to close the Library at 1 p.m. on Friday, October 7<sup>th</sup> for homecoming parade and for Staff Development.
9. Discussion and possible action on revisions to the Borrowing Library Materials Policy
10. Discussion and possible action on revisions to the Children in the Library Policy
11. Discussion of *Trustee Essential #15 The Library Board and Public Records Law*
12. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, August 17th, 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, July 15 <sup>th</sup> , 2022
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