

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, August 17, 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, August 17th, 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

SPECIAL BUSINESS:

2. Presentation by Deanna Moore, Library Services Manager

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes July 20th, 2022 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – May 2022
 - ii. GL Budget vs. Actual Library – June 2022
 - iii. GL Budget vs. Actual Library – July 2022
 - iv. GL Detail Library – May 2022
 - v. GL Detail Library – June 2022
 - vi. GL Detail Library – July 2022
 - vii. Payment Approval Report – May 2022
 - viii. Payment Approval Report – June 2022
 - ix. Payment Approval Report – July 2022
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

5. Discussion and follow-up on the implementation of the new accounting system and payroll processing
6. Discussion and possible action on the 2023 Joint Library Budget

NEW BUSINESS:

7. Discussion and possible action on the new furniture proposal for the Children's Room
8. Discussion and possible action on purchasing of Chromebooks.
9. Discussion of *Trustee Essential #17 Membership in the Public Library System*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, September 21st, 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, August 12th, 2022
