

## **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, January 18, 2023 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.

As of the date of this notice, the subject matter known to be intended for consideration is as follows:

### **PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, January 18, 2023 at 6:30 p.m.**

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes November 16, 2022 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – Through December 2022
    - ii. GL Detail Library – November and December 2022
    - iii. Payment Approval Report – November and December 2022
  - c. Library Monthly Statistics Report including 2021 vs.2022 circulation comparison by material type
  - d. Director's Report

#### **OLD BUSINESS:**

**None**

#### **NEW BUSINESS:**

4. Discussion and possible action on Library Board Calendar 2023
5. Discussion and possible action on revisions to the Pewaukee Public Library Employee Handbook
6. Discussion and possible action on Vacation Pay due to Employees Upon Voluntary Termination/Retirement
7. Discussion of *TE 6: Evaluating the Director*
8. Discussion and possible action on revisions to the process for the Library Director's Annual Review.
9. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, February 15, 2023**

#### **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, January 13 <sup>th</sup> , 2023
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