

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, February 15, 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, February 15, 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 January 18, 2023 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – Through Year End 2022
 - ii. GL Detail Library – Through Year End 2022
 - iii. Payment Approval Report – Year End 2022
 - iv. GL Budget vs. Actual Library – January 2023
 - v. GL Detail Library – Through January 2023
 - vi. Payment Approval Report – January 2023
 - c. Library Monthly Statistics Report through January 2023
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on 2023 BOT Goals
5. Discussion and possible action on revisions to the process for the Library Director's Annual Review

NEW BUSINESS:

6. Discussion and possible appointment by the Board President of an ad hoc Library Director Review Committee.
7. Discussion and possible action on the Public Library Annual Report 2022
8. Discussion and possible action on the Library's Impact Report 2022
9. Discussion and possible action on addition to the Pewaukee Public Library Staff Handbook: 5.10 PTO Donation
10. Discussion and possible action on replacement or repair of the Elevator Door.
11. Discussion and possible action to close the Library to the public on Friday, May 5th for Staff Development Day.
12. Discussion of *TE 11: Planning for the Library's Future*
13. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 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, February 10, 2023
