

## **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, March 15, 2023 at 5:45 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, March 15, 2023 at 5:45 p.m. \*\*\*\*REVISED\*\*\*\***

1. Call Meeting to Order and Roll Call
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes February 15, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – February 2023
    - ii. GL Detail Library – Through February 2023
    - iii. Payment Approval Report – February 2023
  - c. Library Monthly Statistics Report through February 2023
  - d. Director's Report

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

6. Discussion and possible action on Pewaukee's Allowable Cost Worksheet for Waukesha County Libraries in the Bridges Library System
7. 2022 Library Director's Year in Review presented Nan Champe
8. Discussion of *TE 23: Dealing with Challenges to Materials and Policies*
9. Discussion and possible action on the new Collection Development and Management Policy to replace the Collection Development Plan approved January 2019.
10. Discussion and possible action on the Request for Reconsideration of Materials Procedure and Request for Reconsideration of Materials Form
11. Discussion and possible action to reschedule the April 19<sup>th</sup> Regular Library Board Meeting
12. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, April 19th, 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: Monday, March 13th, 2023
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