

## **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, April 12th, 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.

### **PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, April 12th, 2023 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
2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes March 15th, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – March 2023
    - ii. GL Detail Library – March 2023
    - iii. Payment Approval Report – March 2023
  - c. Library Monthly Statistics Report through March 2023
  - d. Director's Report

#### **OLD BUSINESS:**

**NONE**

#### **NEW BUSINESS:**

4. Appointment of an AD Hoc Committee by the Library Board President to nominate BOT officer candidates.
5. Discussion and possible action to approve the revised Public Library Annual Report for 2022 for the Pewaukee Public Library
6. Discussion and possible action to accept a solar charging bench purchased by the Bridges Library System.
7. Discussion and possible action on the Circulation/Children's Room Remodeling Project.
8. Discussion of *TE 22: Freedom of Expression and Inquiry*
9. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(c) Wisconsin Statute for the following reason:  
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of the annual performance evaluation of the Library Director.
10. Return to open session to take any necessary action as a result of closed session discussion.
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, May 17th, 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, April 7th, 2023
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