

## **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, May 17th, 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, May 17th, 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 April 12th, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – April 2023
    - ii. GL Detail Library – April 2023
    - iii. Payment Approval Report – April 2023
  - c. Library Monthly Statistics Report through April 2023
  - d. Director's Report

#### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:**

4. Discussion and possible action on the election of BOT Officers.
5. 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 review of an unpaid leave of absence by an employee.
6. Return to open session to take any necessary action as a result of closed session discussion.
7. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, June 21st, 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, May 12, 2023
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