

## **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, June 21, 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, June 21, 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

#### **SPECIAL BUSINESS:**

2. Discussion and possible action on the 2023 Library Audit by John Rader, Baker Tilly US, LLP
3. Discussion and possible action on the Eagle Scout project proposal by Peter Koutropoulos.

#### **REGULAR BUSINESS:**

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
  - a. Minutes May 17, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – May 2023
    - ii. GL Detail Library – May 2023
    - iii. Payment Approval Report – May 2023
  - c. Library Monthly Statistics Report though May 2023
  - d. Director's Report : June 2023

#### **OLD BUSINESS:**

6. Discussion and possible action on Library Director Goals 2023-2024.

#### **NEW BUSINESS:**

7. Discussion and possible action on the Waukesha County Library Standards Certification and Board Certification of Eligibility for Exemption from the County Library Tax.
8. Discussion and possible action for early closing of the Library on September 29, 2023 for staff development and the homecoming parade.
9. Discussion and possible action on BOT Trustee Essentials #13 *Library Advocacy*.
10. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, July 19, 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, June 16, 2023
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