

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, July 19, 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, July 19, 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

REGULAR BUSINESS:

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes June 21, 2023 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – June 2023
 - ii. GL Detail Library – June 2023
 - iii. Payment Approval Report – June 2023
 - c. Library Monthly Statistics Report through June 2023
 - d. Director's Report: July 2023

OLD BUSINESS:

NONE

NEW BUSINESS:

4. Discussion and possible action on the 2024 Joint Library Budget.
5. Discussion on the process for review and update of the Library's Mission and Vision Statement and Strategic Plan.
6. Discussion and possible action on BOT Trustee Essentials #18; *Library Board Appointments and Composition*
7. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, August 16, 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, July 14, 2023
