

## **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, August 16, 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, August 16, 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. Presentation by Madi Cooper, Library Services Manager

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes July 19th, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – July 2023
    - ii. GL Detail Library – July 2023
    - iii. Payment Approval Report – July 2023
  - c. Library Monthly Statistics Report through July 2023
  - d. Director's Report: August 2023

#### **OLD BUSINESS:**

5. Discussion and possible action on the 2024 Joint Library Budget

#### **NEW BUSINESS:**

6. Discussion and possible action on the new Library of Things Collection Policy.
7. Discussion and possible action on Resolution No.2023-02: A Resolution Establishing Authority in Matters Pertaining to the Estate of Joanne Knecht
8. Discussion and possible action on BOT Trustee Essentials #03: *Bylaws*
9. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, September 20, 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, August 11, 2023
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