

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, October 4, 2023 at 7:00 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 SPECIAL BOARD MEETING - AGENDA Wednesday, October 4, 2023 at 7:00 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

SPECIAL BUSINESS:

3. Update on the Joint Library Agreement negotiations including the Notice of Termination: Joint Library Agreement
4. Discussion and possible action on City of Pewaukee Finance Committee request for a breakdown of the Village fiscal agent fee for the Library to include hours per month, hourly rate of said person (s) and all other costs.
5. Discussion and possible action on the following request from the City of Pewaukee Finance Committee:

Since our 20-year contract will be closed in 2024 - there is a fund balance of \$259,728 in which we contributed our 78% share which would be overages from the past budgets. We would like you to request \$202,587.84 be used towards our 2024 budget number of \$923,252.

OLD BUSINESS:

6. Discussion and possible action on the proposed updated salary scale and Resolution No. 2023-03: A Resolution Establishing 2024 Wages/Salary Ranges for Library Employees
7. Discussion and possible action on 2024 Pewaukee Public Library Budget
8. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, October 18, 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, September 29, 2023
