

## **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, September 20, 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, September 20, 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 Kelly Nelson, Adult Services Manager

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes July 19, 2023 (Regular Board Meeting)
  - b. Minutes August 17, 2023 (Regular Board Meeting)
  - c. Financial Reports:
    - i. GL Budget vs. Actual Library – August 2023
    - ii. GL Detail Library – August 2023
    - iii. Payment Approval Report – August 2023
  - d. Library Monthly Statistics Report through August 2023
  - e. Director's Report: September 2023

#### **OLD BUSINESS:**

5. Discussion and possible action on the new Library of Things Collection Policy and Assumption of Risk and Waiver of Liability form.

#### **NEW BUSINESS:**

6. Discussion and possible action on revisions to the Borrowing Library Materials Policy
7. Discussion and possible action on revisions to the Library Card Policy
8. Discussion and possible action to retire the Special Library Cards Policy
9. Discussion and possible action on revisions to grade assignments for Library positions and salary ranges.
10. Discussion and possible action on BOT *Trustee Essentials 09: Managing the Library's Money*
11. 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 15, 2023
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