

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 18, 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, October 18, 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 September 20, 2023 (Regular Board Meeting)
 - b. Minutes October 4, 2023 (Special Board Meeting)
 - c. Financial Reports:
 - i. GL Budget vs. Actual Library – September 2023
 - ii. GL Detail Library – September 2023
 - iii. Payment Approval Report – September 2023
 - d. Library Monthly Statistics Report through September 2023
 - e. Director's Report: October 2023

OLD BUSINESS:

4. Discussion and possible action on the 2024 Pewaukee Public Library Budget
5. Update on the Joint Library Agreement negotiations

NEW BUSINESS:

6. Discussion and possible action on 2024 Library Hours and Holiday Closings
7. Discussion and possible action on proposal to use the Joanne Knecht donation to frame and install the 9 paintings from the Kohler Foundation.
8. Discussion and possible action on proposal to replace the flat roof over the children's space.
9. Discussion and possible action on BOT *Trustee Essentials 12: Library Standards*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, November 15, 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, October 13, 2023
