

## **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, January 17, 2024 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, January 17, 2024 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. Discussion and possible action on updated Eagle Scout Project presented by Peter Koutropoulos

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes November 15, 2023 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library through December 2023
    - ii. GL Detail Library – November and December 2023
    - iii. Payment Approval Report – November and December 2023
  - c. Library Monthly Statistics Report through December 2023
  - d. Director's Report: January 2024

#### **OLD BUSINESS:**

5. Update on the Joint Library Agreement negotiations

#### **NEW BUSINESS:**

6. Discussion and possible action on the Library's Mission statement and Strategic Plan
7. Discussion and possible action on Library Board Calendar 2024
8. Discussion and possible action on the purchase of new security gates.
9. Discussion and possible action to approve the purchase/lease of new copiers and new copier maintenance contract.
10. Discussion and possible action on BOT *Trustee Essentials 10: Developing Essential Library Policies*
11. Adjournment

#### **NEXT MEETING SCHEDULED: Wednesday, February 21, 2024**

#### **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, January 12, 2024
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