

## **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, May 15th, 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, May 15th, 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 the 2023 Library Audit by John Rader, Baker Tilly US, LLP
3. Introductions of Phil Vetterkind, the new City Representative to the Library Board.

#### **REGULAR BUSINESS:**

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
  - a. Minutes April 17th, 2024 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – April 2024
    - ii. GL Detail Library – April 2024
    - iii. Payment Approval Report – April 2024
  - c. Library Monthly Statistics Report though April 2024
  - d. Director's Report

#### **NEW BUSINESS:**

6. Discussion and possible action on the election of BOT Officers.
7. Discussion and possible action on Library Director Goals 2024-2025
8. Discussion and possible action on update to the Library Fee Schedule and charges for library copies.
9. Discussion and possible action on *TE08: Developing the Library Budget*
7. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, June 19, 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, May 10, 2024
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