

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, June 19th, 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, June 19th, 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

OLD BUSINESS:

2. Introductions of Phil Vetterkind, the new City Representative to the Library Board.

REGULAR BUSINESS:

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

NEW BUSINESS:

5. Discussion and possible action on the Waukesha County Library Standards
6. Discussion and possible action on closing of the Library Friday, October 4th for a Staff Development Day
7. Discussion and possible action on the proposal from the Pewaukee Public Schools for use 20 spaces in the Library's parking lot.
8. Discussion and possible action on requesting interest payment from the City of Pewaukee due to a late payment of January's municipal contribution as per the Joint Library Contract.
9. Discussion and possible action on requesting reimbursement from the Village of Pewaukee for credit cards fees and interest charges due to the late payment of these bills.
10. Discussion and possible action on *TE09: Managing the Library's Money*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, July 17, 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, June 14th, 2024
