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, February 21st, 2024 at 6:30 p.m.
REVISED

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 January 17th, 2024 (Regular Board Meeting)
   b. Financial Reports:
      i. GL Budget vs. Actual Library though Year End 2023
      ii. GL Detail Library – through Year End 2023
      iii. Payment Approval Report – through Year End 2023
      iv. GL Budget vs. Actual Library – January 2024
      v. GL Detail Library – through January 2024
      vi. Payment Approval Report – through January 2024
   c. Library Monthly Statistics Report though January 2024
   d. Director's Report: February 2024

NEW BUSINESS:

4. Discussion and possible action on the Public Library Annual Report 2023
5. Discussion and possible action on Library's Year in Review Report 2023
6. Discussion and possible action on Resolution No. 2024-02 : A Resolution Designating Certain Funds to the Library's Restricted Fund Balance
7. Discussion and possible action to approve the Carpetland USA quote for purchase and installation of new carpet.
8. Discussion and possible action to approve the Lyons Electric proposal for the removal and reinstallation of the arch lights.
9. Discussion and possible action to approve the Yerges Van Liners, Inc proposal for labor, fuel surcharge and cart rent for moving of furniture and shelving for carpet installation.
10. Discussion and possible action on any additional changes to the lower level due to the carpet replacement project.
11. Discussion and possible appointment by the Board President of an ad hoc Library Director Review Committee
12. Discussion and possible action on the approved Liability Waiver for certain Library of Things items
13. Discussion and possible action on BOT *Trustee Essentials 13: Library Advocacy*
14. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) Wisconsin Statute for the following reason:

    (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for the purpose of consideration of a leave of absence for a staff member.

    You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

NEXT MEETING SCHEDULED: Wednesday, March 20th, 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, February 16, 2024