

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, July 17th, 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, July 17th, 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. Update on Eagle Scout Project from Peter Koutropoulos

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes June 19, 2024 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – June 2024
 - ii. GL Detail Library – June 2024
 - iii. Payment Approval Report – June 2024
 - c. Library Monthly Statistics Report though June 2024
 - d. Director's Report

NEW BUSINESS:

5. Discussion and possible action on the 2025 Joint Library Budget
6. Discussion and possible action on investment income for the Library.
7. Discussion and possible action on training for Nan Champe on Civic accounting software
8. Discussion and possible action on *TE04: Effective Board Meetings and Trustee Participation*
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, August 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, July 12, 2024
