

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, August 21, 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, August 21, 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. Presentation by Madi Cooper, Library Services Manager
3. Introduction of Matt Heiser, Administrator, Village of Pewaukee

REGULAR BUSINESS:

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

OTHER BUSINESS:

6. Discussion on the new Joint Library Agreement
7. Discussion and possible action on the Library Building Lease
8. Discussion and possible action on Resolution No. 2024-03 *Resolution Authorizing the purchase of Certificates of Deposit for the Pewaukee Public Library (roll call vote)*
9. Discussion and possible action on Resolution No.2024-04 *Resolution Authorizing the Investment of Pewaukee Public Library Monies in the Village of Pewaukee's Local Government Investment Pool (roll call vote)*
10. Discussion and possible action on the 2025 Joint Library Operations Budget
11. Discussion and possible action on the 5-year Capital Projects Plan
12. Discussion and possible action on the 2025 Joint Library Capital Projects Budget
13. Discussion and possible action on a Special Library Board Meeting if needed.
14. Discussion and possible action on *TE07: Library Board and Library Personnel*
15. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, September 18, 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, August 16, 2024
