

## **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, September 18, 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, September 18, 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 Peter Blenski, Youth Services Manager

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes August 21, 2024 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – August 2024
    - ii. GL Detail Library – August 2024
    - iii. Payment Approval Report – August 2024
  - c. Library Monthly Statistics Report though August 2024
  - d. Director's Report: September 2024

#### **OLD BUSINESS:**

5. Discussion on the Joint Library Agreement
6. Discussion and possible action on the 2025 Joint Library Budget

#### **NEW BUSINESS:**

7. Discussion and possible action on policy and board expectations on staff response to patrons and the handling and assessment of Pewaukee owned items and items from other libraries that they suspect and/or confirm have been exposed to a biohazard or an unknown substance.
8. Discussion and possible action on revisions to the Library Card Policy
9. Discussion and possible action to cancel the October 16 Regular Board Meeting.
10. Discussion and possible action on BOT *Trustee Essentials 09: Managing the Library's Money*
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, October 16, 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.

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| Posted: Thursday, September 12, 2024 |
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