

## **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, October 16, 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, October 16, 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 Kelly Nelson, Adult Services Manager
3. Demonstration by Kelly Nelson of the new discovery layer (public catalog interface) that has been purchased by Bridges Library System

#### **REGULAR BUSINESS:**

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
  - a. Minutes September 18th (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – September 2024
    - ii. GL Detail Library – September 2024
    - iii. Payment Approval Report – September 2024
  - c. Library Monthly Statistics Report though September 2024

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

8. Discussion and possible action on the 2025 Calendar of Holiday Closings
9. Discussion and possible action to repair the damaged/leaking packing assembly on the elevator for \$6,239.00
10. Discussion and possible action on BOT *Trustee Essentials 18: Library Board Appointments and Composition*
11. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, November 20, 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: Friday, October 11, 2024 |
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