

## **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, November 20, 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, November 20, 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

#### **REGULAR BUSINESS:**

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes October 16, 2024 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – September 2024
    - ii. GL Budget vs. Actual Library – October 2024
    - iii. GL Detail Library – September 2024
    - iv. GL Detail Library – October 2024
    - v. Payment Approval Report – September 2024
    - vi. Payment Approval Report – October 2024
    - vii. LGIP Statement – September 2024
    - viii. LGIP Statement – October 2024
  - c. Library Monthly Statistics Report through October 2024
  - d. Library Directors Report November 2024

#### **OLD BUSINESS:**

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

#### **NEW BUSINESS:**

6. Discussion on the Terms of Office for Current Board Members and the Transition to 2025
7. Discussion and possible action on the Annual Addendum to the Bridges Library System Member Library and Café Agreement
8. Discussion and possible action on budget and checkout restrictions for Hoopla
9. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, December 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, November 15, 2024
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