

## **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, December 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, December 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

#### **REGULAR BUSINESS:**

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
  - a. Minutes November 20, 2024 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – November 2024
    - ii. GL Detail Library – November 2024
    - iii. Payment Approval Report – November 2024
    - iv. LGIP Statement – November 2024
  - c. Library Monthly Statistics Report through November 2024
  - d. Library Directors Report December 2024

#### **OLD BUSINESS:**

4. Discussion on the Board Transition to 2025 as clarified in the First Addendum to and Restatement of the Joint Library Agreement Between the Village of Pewaukee and the City of Pewaukee Dated October 1, 2024.

#### **NEW BUSINESS:**

5. Discussion and possible action to approve the proposed revisions to the Bylaws of the Pewaukee Public Library Board of Trustees
6. Discussion and possible action on the Library Building Lease Agreement
7. Discussion and possible action on Resolution No. 2024-06: a Resolution Establishing 2025 Wages/Salaries for Certain Library Employees
8. Discussion and possible action on End of Year Projections for the Pewaukee Public Library Budget 2024
9. Discussion and possible action on *TE19: Library Director Certification*
10. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) Wisconsin Statute for the following reason:
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for the purpose of discussing compensation for the Library Director.You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.
11. 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