

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 the annual meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, January 22, 2025 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 ANNUAL MEETING - AGENDA Wednesday, January 22, 2025 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

ANNUAL BUSINESS:

2. Discussion and possible action on the nomination and election of BOT Officers.

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes December 18, 2024 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – December 2024
 - ii. GL Detail Library – December 2024
 - iii. Payment Approval Report – December 2024
 - iv. LGIP Statement – December 2024
 - c. Library Monthly Statistics Report through December 2024
 - d. Library Directors Report January 2025

OLD BUSINESS:

5. Discussion and possible action on the Library Building Lease Agreement

NEW BUSINESS:

6. Discussion and possible action on Library Board Calendar 2025
7. Discussion and possible action the new Electronic Payment Using Square Policy
8. Discussion and possible action on the purchase of a new security camera system
9. Discussion and possible action on *TE 01: Trustee Job Description*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, February 19, 2025

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, January 17, 2025
