

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, February 19th, 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 MEETING - AGENDA Wednesday, February 19th 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 January 22, 2025 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – Year End 2024
 - ii. GL Detail Library – Year End 2024
 - iii. Payment Approval Report – Year End 2024
 - iv. GL Budget vs. Actual Library – January 2025
 - v. GL Detail Library – January 2025
 - vi. Payment Approval Report – January 2025
 - vii. LGIP Statement – January 2025
 - c. Library Monthly Statistics Report though January 2025
 - d. Library Directors Report February 2025

OLD BUSINESS:

4. Discussion and possible action on the Library Building Lease Agreement
5. Discussion and possible action the new Electronic Payment Using Square Policy
6. Discussion and possible action on the purchase of a new security camera system

NEW BUSINESS:

7. Discussion and possible action on the Public Library Annual Report 2024
8. Discussion and possible action on Resolution No. 2025-02: A Resolution Designating Certain Funds to the Library Restricted Fund Balance
9. Review of the Library's Strategic Plan 2024-2026
10. Discussion and possible action on *TE 02: Who Runs the Library*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 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, February 14, 2025
