

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, April 9th, 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, April 9th 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. Introductions of new board member Kelli Belt.

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes February 19th, 2025 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – February 2025
 - ii. GL Budget vs. Actual Library – March 2025
 - iii. GL Detail Library – February 2025
 - iv. GL Detail Library – March 2025
 - v. Payment Approval Report – February 2025
 - vi. Payment Approval Report – March 2025
 - vii. LGIP Statement – January 2025
 - viii. LGIP Statement – February 2025
 - c. Library Monthly Statistics Report though March 2025
 - d. Library Directors Report March/April 2025

OLD BUSINESS:

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

NEW BUSINESS:

6. Discussion and possible action on revisions to the Electronic Payment using Square Policy
7. Discussion and possible action on revisions to the Library's Fee Schedule
8. Discussion and possible action on the new Security Camera Policy
9. Discussion and possible action on proposed updates to the Privacy of Library Records and Library Use Policy
10. Discussion and possible action on the Allowable Cost Worksheet for Waukesha County Libraries in the Bridges Library System
11. Discussion on priorities in the Children's Department and Partnership opportunities with the Pewaukee Public Schools.
12. Demonstration of Rosie, the AI-powered vacuum by Tailos
13. Discussion on TE Essentials *TE13: Library Advocacy*
14. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, May 21st, 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, April 4th, 2025