

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, May 21st, 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, May 21st 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. Discussion and possible action on the 2024 Library Audit by John Rader and Leah Gaffney, Baker Tilly US, LLP
3. Introductions of new library board member, Rachel Pader.

REGULAR BUSINESS:

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
 - a. Minutes April 9, 2025 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – April 2025
 - ii. GL Detail Library – April 2025
 - iii. Payment Approval Report – April 2025
 - iv. LGIP Statement – March 2025
 - v. LGIP Statement – April 2025
 - c. Library Monthly Statistics Report though April 2025
 - d. Library Directors Report May 2025

OLD BUSINESS:

None

NEW BUSINESS:

6. Discussion and possible action on the replacement of the Library's water softener
7. Discussion and possible action on the format and process for the Library's 2026 Budget.
8. Discussion and possible action on the Waukesha County Library Standards Certification
9. Discussion on TE Essentials *TE12: Library Standards and Wisconsin Public Library Standards*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, June 18, 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, May 16, 2025
