

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, July 16, 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, July 16 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 Rachel Pader

REGULAR BUSINESS:

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

OLD BUSINESS:

None

NEW BUSINESS:

5. Discussion and possible action on the new **Naming and Dedication Policy**
6. Discussion and review of the Library's current fund balance
7. Discussion and possible action on the 2026 Joint Library Budget
8. Discussion and possible action on the Library's 5-year capital improvement plan
9. Discussion and possible action on *TE14: Library Board and Open Meetings Law*
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, August 20, 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, July 11, 2025
