

## **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, August 20, 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, August 20 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. Presentation by Library Services Manager, Emma Kutschenreuter

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes July 16, 2025 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – July 2025
    - ii. GL Detail Library – July 2025
    - iii. Payment Approval Report – July 2025
    - iv. LGIP Statement – July 2025
  - c. Library Monthly Statistics Report though July 2025
  - d. Library Directors Report August 2025

#### **OLD BUSINESS:**

5. Discussion and possible action of the 2026 Joint Library Budget
6. Discussion and possible action on the Library's 5 year Capital Improvement Plan and 2026 Capital Improvement Budget Request

#### **NEW BUSINESS:**

7. Discussion and possible action on the Capital roof replacement and engagement of Garland to prepare the specifications and project management
8. Discussion and information on digital resources for library patrons
9. Discussion and possible action on *TE10: Developing Essential Library Policies*
10. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, September 17, 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, August 15, 2025
---------------------------------