

## **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, September 17, 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, September 17 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 to engage Garland for Roof Replacement specification and project management. Presentation by Rhett Surman, Garland Milwaukee, Territory Manager
3. Informational presentation by Peter Blenski, Youth Services Manager.

#### **REGULAR BUSINESS:**

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
  - a. Minutes August 20, 2025 (Regular Board Meeting)
  - b. Financial Reports:
    - i. GL Budget vs. Actual Library – August 2025
    - ii. GL Detail Library – August 2025
    - iii. Payment Approval Report – August 2025
    - iv. LGIP Statement – August 2025
  - c. Library Monthly Statistics Report through August 2025
  - d. Library Directors Report September 2025

#### **OLD BUSINESS:**

6. Discussion and possible action of the 2026 Joint Library Budget and 2026 Capital Improvement Budget Request

#### **NEW BUSINESS:**

7. Discussion and possible action on the Library Director Evaluation Process and Timeline
8. Appointment by the Board President of an ad hoc Library Director Review Committee
9. Discussion and possible action on *TE16: Ethics and Conflict of Interest Laws Applying to Trustees*
10. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, October 15, 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
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