

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, October 15, 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, October 15th 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. Informational presentation by Madi Cooper, Adult Services Manager.

REGULAR BUSINESS:

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
 - a. Minutes September 17, 2025 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – September 2025
 - ii. GL Detail Library – September 2025
 - iii. Payment Approval Report – September 2025
 - iv. LGIP Statement – September 2025
 - c. Library Monthly Statistics Report through September 2025
 - d. Library Directors Report October 2025

OLD BUSINESS:

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

NEW BUSINESS:

6. Discussion and possible action on the agreement with Harwood to provide RFP assistance for the HVAC Controls Capital Project
7. Discussion and possible action on the 2026 Calendar of Library Hours and Holiday Closings
8. Discussion and possible action on the Library Director's Year in Review Presentation
9. Discussion and possible action on the final draft of all evaluation materials for the Library Director's annual review.
10. Discussion and possible action on *TE06: Evaluating the Library Director*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, November 19, 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, October 10, 2025
