

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, November 19, 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, November 19th 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

REGULAR BUSINESS:

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes October 15, 2025 (Regular Board Meeting)
 - b. Financial Reports:
 - i. GL Budget vs. Actual Library – October 2025
 - ii. GL Detail Library – October 2025
 - iii. Payment Approval Report – October 2025
 - iv. LGIP Statement – October 2025
 - c. Library Monthly Statistics Report through October 2025
 - d. Library Directors Report November 2025

OLD BUSINESS:

4. Discussion and possible action on the 2026 Joint Library Budget and 2026 Capital Improvement Budget Request

NEW BUSINESS:

5. Discussion and possible action on the Annual Addendum to the Bridges Library System Member Library and Café Agreement
6. Update on discussions from the ACT 150 Meetings which will propose a new Waukesha County Library Services Plan 2027-2031.
7. Discussion and possible action on revisions to the Library's Public Computer, Internet and Wireless Policy
8. Discussion and possible action to reschedule the December 17, 2025 regular meeting to an alternative December date.
9. Discussion and possible action on *TE21: The Library Board and Accessibility Services*
10. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(c) Wisconsin Statute for the following reason:
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of the annual performance evaluation of the Library Director.

You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

11. ADJOURNMENT

NEXT MEETING SCHEDULED: TBD

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, November 14, 2025