

## **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, January 21, 2026 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 ANNUAL MEETING - AGENDA Wednesday, January 21, 2026 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 on the RFP for the Flat Roof Replacement presented by Rhett Surman, Garland Group.

#### **ANNUAL BUSINESS:**

3. Discussion and possible action on the nomination and election of BOT Officers.

#### **REGULAR BUSINESS:**

4. Citizen Comments/Correspondence
5. Approval of Consent Agenda
  - a. Minutes November 19, 2025
  - b. Minutes December 3, 2025
  - c. Financial Reports:
    - i. GL Budget vs. Actual Library – November 2025
    - ii. GL Budget vs. Actual Library – December 2025
    - iii. GL Detail Library – November 2025
    - iv. GL Detail Library – December 2025
    - v. Payment Approval Report – November 2025
    - vi. Payment Approval Report – December 2025
    - vii. LGIP Statement – November 2025
    - viii. LGIP Statement – December 2025
  - d. Library Monthly Statistics Report through December 2025
  - e. Library Directors Report January 2026

#### **OLD BUSINESS:**

6. Update on discussions from the ACT 150 Meetings which will propose a new Waukesha County Library Services Plan 2027-2031.

#### **NEW BUSINESS:**

7. Discussion and possible action on Library Board Calendar 2026
8. Discussion and possible action on the rollover of 2025 PTO
9. Discussion and possible action on End of Year Financial Projections for 2025
10. Discussion and possible action on *TE 01: Trustee Job Description*
11. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, February 18, 2026**

**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, January 16, 2025