

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, February 18, 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, February 18, 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

REGULAR BUSINESS:

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes January 21, 2026
 - b. Financial Reports:
 - i. GL Budget Vs Actual Library – YR END 2025
 - ii. GL Budget vs. Actual Library – January 2026
 - iii. GL Detail Library – YR END 2025
 - iv. GL Detail Library – January 2026
 - v. Payment Approval Report – YR END 2025
 - vi. Payment Approval Report – January 2026
 - vii. LGIP Statement – January 2026
 - c. Library Monthly Statistics Report though January 2026
 - d. Library Directors Report February 2026

NEW BUSINESS:

4. Discussion and possible action to approve the library standards as part of the proposed Waukesha County Library Services Plan 2027-2031
5. Discussion and possible action on closing of the Library for Staff Development Day on Friday, May 1, 2026.
6. Discussion and possible action on the Library's Public Library Annual Report 2025
7. Discussion and possible action on the statement of effectiveness
8. Discussion and possible action on Resolution No. 2026-02 : A Resolution Designating Certain Funds to the Library's Restricted Fund Balance.
9. Discussion on library cleaning services: internal position or outside vendor
10. Discussion and possible action on *TE04: Effective Board Meetings and Trustee Participation*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 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, February 13, 2025
