

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, March 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, March 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 February 18, 2026
 - b. Financial Reports:
 - i. GL Budget Vs Actual Library – February 2026
 - ii. GL Detail Library – February 2026
 - iii. Payment Approval Report – February 2026
 - iv. LGIP Statement – February 2026
 - c. Library Monthly Statistics Report though February 2026
 - d. Library Directors Report March 2026

OLD BUSINESS:

4. Discussion and possible action on closing of the Library for Staff Development Day on Friday, April 17, 2026.

NEW BUSINESS:

5. Discussion and possible action to approve the Bid Proposal from M.M. Schranz Roofing, Inc for the Base Bid of \$134,800.00 and the Alternative #1 for an additional \$26,500.00.
6. Discussion and possible action on the draft RFP for 2026 HVAC Control System Upgrade
7. Appointment of an Ad Hoc Committee by the President to evaluate options and make a purchase recommendation to the Library Board as part of the 2026 HVAC Control System Upgrade.
8. Discussion and possible action to approve a proposal to update the Library's Website.
9. Informational update on the Library Foundation and the Friends of the Library
10. Discussion and possible action on *TE07: Library Board and Library Personnel*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, April 15, 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, March 13, 2025
