

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, April 15, 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, April 15, 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 March 18, 2026
 - b. Financial Reports:
 - i. GL Budget Vs Actual Library – March 2026
 - ii. GL Detail Library – March 2026
 - iii. Payment Approval Report – March 2026
 - iv. LGIP Statement – March 2026
 - c. Library Monthly Statistics Report though March 2026
 - d. Library Directors Report April 2026

OLD BUSINESS:

4. Discussion and possible action to approve the library standards as part of the proposed Waukesha County Library Services Plan 2027-2031

NEW BUSINESS:

5. Discussion and possible action on the Allowable Cost Worksheet for Waukesha County Libraries in the Bridges Library System
6. Discussion and possible action to designate certain library furnishings as surplus and authorize their sale through Wisconsin Surplus Online Auction.
7. Discussion and possible action on TE08: Developing the Library Budget
8. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) 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 discussing compensation for the Library Director and for consideration of a temporary leave of absence by a library employee.

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.
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, May 20, 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, April 10, 2026

