

## **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, May 20, 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, May 20, 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 2025 Library Audit by John Rader, Baker Tilly US, LLP

#### **REGULAR BUSINESS:**

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes April 15, 2026
  - b. Financial Reports:
    - i. GL Budget Vs Actual Library – April 2026
    - ii. GL Detail Library – April 2026
    - iii. Payment Approval Report – April 2026
    - iv. LGIP Statement – April 2026
  - c. Library Monthly Statistics Report through April 2026
  - d. Library Directors Report May 2026

#### **NEW BUSINESS:**

5. Discussion and possible action a memorial tree planting for John Koebele.
6. Discussion and possible action on the Public Library Annual Report Addendum 2025.
7. Discussion and possible action on the Waiver of Conflict (“WAIVER”) between William Wirkus and the Pewaukee Public Library Board of Trustees
8. Discussion and possible action on the RFPS for the 2026 Library’s HVAC Controls Replacement Project.
9. Discussion and possible action on TE09: *Managing the Library’s Money*
10. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, June 17, 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, May 15, 2026
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