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Agenda

Pauline Haass Public Library Board of Trustees
Wednesday, April 15, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby

- 1) Roll call
- 2) Consideration of, and possible action on minutes of March 18, 2026, board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Appointment of nominating committee for Board elections
 - b) Endorsement of revised library standards as part of the proposed Waukesha County Library Services Plan 2027-2031: discussion and action
 - c) Remote Work Policy review: discussion and action
 - d) Inclement Weather Policy (addendum to Personnel Policy): discussion and action
 - e) Allowable Costs Worksheet for 2027 County budget: discussion and action
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President

A handwritten signature in black ink that reads "Adele M. Loria".

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.