

Agenda
Pauline Haass Public Library Board of Trustees
Wednesday, June 17, 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:
 - a) May 20, 2026 board meeting
 - b) June 8, 2026 Personnel Committee 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) Committee appointments by President Bougie
 - b) Personnel Committee meeting report: discussion and possible action
 - c) Annual Waukesha County standards compliance certification: discussion and action
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President



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.