



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
W.J. Niederkorn Library Board Meeting
Monday, February 16, 2026,
at 6:00 PM
Port Washington City Hall, 100 W Grand Avenue
Port Washington, WI 53074
Common Council Chambers

AGENDA

1. ROLL CALL
2. PUBLIC COMMENTS/APPEARANCES
 - a) Correspondence
 - b) Your comments are welcome. Please limit comments to five (5) minutes.
3. CONSENT AGENDA
 - a) Approve Minutes of December 2025 Meeting
 - b) Approve Schedule of Invoices December 2025, January 2026
 - c) Approve Revenue and Expense Report: December 2025. January 2026
4. LIBRARY DIRECTOR'S REPORT
 - a) Library Staff Update
 - b) Library Usage Statistics
5. NEW BUSINESS
 - a) Renovation Update
 - b) Great Milwaukee Foundation Report
 - c) Consideration and Possible Action on the 2026 State Library Annual Report
6. ADJOURNMENT

Committee Members: Justin Ritter, Tom Hudson, Jonathan Pleitner, Niki Nelson, Stephanie Polzar, Kelly Osowski, Chris Lefever, Jane Gennerman and Beth Plautz

Staff Liaisons: Tom Carson

Special Accommodations: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk's Office at 262-284-5585 or cityclerk@portwashington.gov. Every effort will be made to arrange accommodations for all meetings, please provide notice at least one (1) business day prior to a meeting.

Notice of Possible Quorum: Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]