

Public Notice of 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 request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, March 22, 2016 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. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

PEWAUKEE PUBLIC LIBRARY BOARD MEETING Tuesday, March 22, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes February 17, 2016 meeting
 - b. Financial Reports
 1. Year-to-date Financial Report
 2. Current Accounts Payable & Accounts Receivable
 3. Treasurer's Report
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the municipal capital expenditures

NEW BUSINESS:

5. Discussion and possible action on the Friends of the Library turning over some of their books to be sold by Community Warehouse/Milwaukee Working
6. Discussion and possible action on closing the library on Friday, May 13th for Staff Development Day
7. Goals – **Financial #3** (*Work with both municipalities to clarify the definition of capital expense as it relates to Library budgeting*), **Financial #4** (*Work with both municipalities to formalize each entity's financial obligation as it pertains to Library capital expenses*) and **Financial #5** (*Work with both municipalities to define the format of the Library's budget submission for capital expenses*)
8. Trustee Essentials – #23 (Dealing with Challenges to Library Materials or Policies) and #26 (The Public Library System – the Broad Viewpoint)
9. Closed Session - The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the Library Director.
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, April 20, 2016 at 6:30 PM

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI

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, March 18, 2016