

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, February 17, 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 Wednesday, February 17, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes January 20, 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. Receive and File revised version of 2016 Director's Goals approved at the January 20, 2016 board meeting
5. Discussion and possible action on 2016 Board of Trustees Calendar
6. Discussion and possible action on the municipal capital expenditures

NEW BUSINESS:

7. Discussion and possible action on the 2015 State Annual Report
8. Discussion and possible action on the Security Key Card Policy
9. Discussion and possible action on the Collection Development Policy
10. Discussion about the Public Library System Redesign Project
11. Goals – *Advocacy #2* (Strengthen the relationship between the Board of Trustees and the municipalities through the City and Village liaisons)
12. Trustee Essentials – #4 (Effective Board Meetings and Trustee Participation)
13. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 16, 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, February 12, 2016