

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 or electronic request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Thursday, December 15, 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 Thursday, December 15, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes November 16, 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. None

NEW BUSINESS:

5. Discussion on the presentations made to the municipalities about the Library Expansion
6. Discussion and possible action on 2017 Library Board of Trustees goals
7. Discussion and possible action 2017 Library Board of Trustees Calendar
8. Discussion and possible action on Resolution 2016-02 – 2017 Library Salaries
9. Discussion and possible action on Lighting Control Panel proposal
10. Goals – **Governance #1** (Develop annual Library Board calendar) and **Advocacy #3** (Provide outreach to the community and community organizations through the creation of advisory committees)
11. Trustee Essentials – #20 (The Library Board and Building Accessibility) and #21 (The Library Board and Accessible Services)
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, January 18, 2017 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, December 9, 2016