

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 Wednesday, November 16, 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, November 16, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes October 19, 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 2017 Pewaukee Public Library Budget

NEW BUSINESS:

5. Discussion and possible action on the 2017 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements
6. Discussion on the Arrowhead Library System's inquiry to merge with the Bridges Library System ILS (online catalog)
7. Discussion and possible action on the Presentations being made to both municipal bodies on December 5th and 6th which will include the possible library expansion and capital costs.
8. Presentation on the Public Library System Redesign Project
9. Select BOT sub-committee to review progress of Director on 2016 goals and to set the Directors goals for 2017 to be adopted at the January, 2017 meeting
10. Select BOT sub-committee to set 2017 BOT goals to be adopted at the December meeting
11. Goals – **Governance #4** (Review revisions of policies per schedule and job descriptions as needed) and **Governance #5** (Review & Adopt Collection Development Plan) and **Administrative #5** (Begin planning and create timeline for new Strategic Plan)
12. Trustee Essentials – #22 (Freedom of Expression and Inquiry)
13. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, December 21, 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, November 11, 2016