

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, August 24, 2016 at 6:00 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, August 24, 2016 - 6:00 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes July 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. Discussion and possible action on the 2017 Pewaukee Public Library Budget
5. Discussion and possible action on the municipal capital expenditures

NEW BUSINESS:

6. Discussion and possible action on closing October 7th for Staff Development/In-Service Day
7. Discussion and possible action on the following policies – Children in the Library Policy, Exam Proctoring Policy, and Circulation of Materials, Loan Periods, and Late Fees Policy.
8. Goals – **Governance #3** (Achieve a full and complete understanding of the Joint Library Agreement so that the Board of Trustees can work closely with the municipalities on reviewing the governance portion of the Joint Library Agreement. Review each calendar year.)
9. Trustee Essentials – #15 (The Library Board and the Public Records Law)
10. 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 and staff.
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, September 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, August 12, 2016
Reposted: Friday, August 19, 2016