

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, August 16, 2017 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 - AGENDA

Wednesday, August 16, 2017 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes June 21, 2017 meeting
 - b. Financial Reports - Year-to-date Financial Report, Current Accounts Payable & Accounts Receivable and Treasurer's Report
 - c. Library Monthly Statistics Report
 - d. Director's Report
 - e. Waukesha County Library Standards Certification
 - f. Report and File: Best Practices for libraries that bill for cross-county use
 - g. Report and File: Letter from Village Treasurer Becky Higby to the Library Board regarding Village accounting practices

OLD BUSINESS:

4. Discussion and possible action on the 2018 Pewaukee Public Library Budget
5. Discussion and possible action on Friends of the Library

NEW BUSINESS:

6. Foundation President Missy Murray and Development Director Kathleen Eull will discuss the upcoming "An Evening with Author" event and share with the Board what they can do to help with the event and if time allows an update on the Capital Campaign and advocacy
7. Discussion and possible action on multiple closures in September, October, and December for Evening with the Author (all-day), Homecoming (early), and Staff Development (all-day),
8. Discussion and possible action about Property, Liability, and Workers Compensation Insurance
9. Goals – Financial #3 (Work with both municipalities through the City and Village liaisons to clarify the definition of capital expense as it relates to Library budgeting) and Financial #4 (Encourage 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) and 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.)
10. Trustee Essentials – #8 (Developing the Library Budget) & #11 (Planning for the Library's Future)
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, September 20, 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: August 11, 2017