

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, July 20, 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, July 20, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes June 15, 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 and Year to Date Circulation Statistics for January 1 - June 30, 2016
 - d. Director's Report

OLD BUSINESS:

1. Discussion and possible action on the municipal capital expenditures

NEW BUSINESS:

2. Report from Director on presentation made to the Village and the City
3. Review Progress of Library Board's Goals
4. Review Progress of Library Director's Goals
5. Discussion and possible action on the 2017 Pewaukee Public Library Budget
6. Goals – **Financial #3** (*Work with both municipalities to clarify the definition of capital expense as it relates to Library budgeting*), **Financial #4** (*Work with 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*)
7. Trustee Essentials – #25 (Liability Issues)
8. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, August 17, 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, July 15, 2016