

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, June 21, 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 Wednesday, June 21, 2017 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes May 17, 2017 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 and possible action on the Election of BOT Officers for 2017-2018.
6. Discussion and possible action on closing the Library early on July 3rd due to the resurfacing of the parking lot.
7. Discussion about the definition of a Library Program.
8. Discussion and possible action on the 2018 Pewaukee Public Library Budget – First Draft
9. Discussion and possible action on the following policies:
 - a. Replacement Costs for Lost or Damaged Materials
 - b. Displays and Exhibits
10. Goals – Governance #2 (Selecting nominating committee and elect officers) and Financial #5 (Work with both municipalities to define the format of the Library's budget submission for capital expenses)
11. Trustee Essentials – #18 (Library Board Appointments and Composition) and #8 (Developing the Library Budget)
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, August 16, 2017 at 6:30 PM

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI

(NOTE: There will not be a Library Board Meeting held in the month of July)

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, June 16, 2017