

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, May 18, 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, May 18, 2016 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes March 22, 2016 meeting
 - b. Financial Reports
 1. Year-to-date Financial Report (March & April)
 2. Current Accounts Payable & Accounts Receivable (March & April)
 3. Treasurer's Report (March & April)
 - c. Library Monthly Statistics Report (March & April)
 - d. Director's Report (March/April and April/May)

OLD BUSINESS:

4. Discussion and possible action on the municipal capital expenditures
5. Discussion and possible action on the Friends of the Library giving some of their books to Milwaukee Working

NEW BUSINESS:

6. Appointment of nominating sub-committee for election new Board of Trustees Officers
7. Discussion and possible action on *the Allowable Cost Worksheet for Waukesha County Libraries - in Bridges Library System*
8. Discussion and possible action on the Landscaping proposal
9. Goals – **Financial #1** (*Prepare and Audit the Annual Budget*)
10. Trustee Essentials – #24 (Library Friends and Library Foundation) and #27 (Trustee Orientation and Continuing Education)
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, June 15, 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, May 13, 2016