

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, May 17, 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, May 17, 2017 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes April 19, 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 a request from the Pewaukee Public Library Foundation regarding the Evening with the Author event.
6. Discussion and possible action on the 2016 Pewaukee Public Library Audit done by Baker Tilly
7. Appointment of a Nominating sub-committee for the election of new BOT officers at the June Board of Trustees' meeting
8. Discussion and possible action on endorsement of the new Waukesha County Library Standards
9. Goals – Financial #1 (Prepare & audit the annual budget with the Library Director's Input) and Governance #4 (Review revisions of policies per schedule and job descriptions as needed)
10. Trustee Essentials – #10 (Developing Essential Library Policies)
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, June 21, 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: Friday, May 12, 2017