

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, April 19, 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, April 19, 2017 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes March 15, 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. Presentation by and opportunity for Q&A with Connie Meyer, Director of the Bridges Library System
6. Discussion and possible action on the "Allowable Cost Worksheet for Waukesha County Libraries – in Bridges Library System"
7. Discussion and possible action on closing for May 5th for Staff Development Day
8. Goals – Financial #2 (Work with the Foundation, the Friends of the Library, and other community groups to continue financial support of the Library) and Advocacy #1 (Enhance relationships with the Friends of the Library, Foundation, and City and Village officials)
9. Trustee Essentials – #12 (Library Standards) and #17 (Membership in the Public Library System)
10. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, May 17, 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, April 14, 2017