

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 special meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, January 21, 2009 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, January 21, 2009 - 6:30 PM

AGENDA

1. Call Meeting to Order at 6:30 pm and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of December 17, 2008 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, Resident/Non-resident Circulation Report, 2008 Circulation by Item Category Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on Privacy of Library Records & Library Use Policy
5. Discussion and possible action on the role of the Library's Fiscal Agent
6. Discussion and possible action on the reimbursement of credit card charges to library staff

NEW BUSINESS:

7. Discussion and possible action of donation of art print by the North Shore Library
8. Discussion and possible action on Current status on Library Policy Revisions
9. Discussion and possible action on Director's Goals for 2009
10. Discussion and possible action on acoustic, sound & video project
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, February 18, 2009 at 6:30 PM

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

If you require special accommodation in order to participate in the program, please contact the Library Director at least 24 hours in advance at 691-5670 or TDD #896-8089.

Posted: Friday, January 16, 2009