

## **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, February 18, 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, February 18, 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 January 21, 2009 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 and Resident/Non-resident Circulation 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

#### **NEW BUSINESS:**

6. Presentation of the new Library Logo
7. Discussion and possible action on the Library Purchasing Policy
8. Discussion and possible action on request for change to the Meeting Room Policy
9. Discussion and possible action on 2008 Resolution items invoiced in 2009
10. Discussion and possible action on acoustic, sound & video project
11. Received and filed – newspaper article from the Lake Country Reporter, 1/29/09
12. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, March 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, February 13, 2009