

## **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, April 15, 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, April 15, 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 March 26, 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, Resident/Non-resident Circulation Report and Circulation by Item Categories (1<sup>st</sup> quarter 2009)
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on the role of the Library's Fiscal Agent
5. Discussion regarding upcoming Auditor visit
6. Received and filed – Revision to the 2008 Public Library Annual Report
7. Discussion and possible action on request for change to the Meeting Room Policy
8. Discussion and possible action on acoustic, sound & video project

#### **NEW BUSINESS:**

9. Presentation by Tom Hennen, Director of the Waukesha County Federated Library System
10. Appoint Nominating Committee for electing new BOT officers
11. Closed Session – The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the Library Director. The Library Board will return to open session.
12. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, May 20, 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 - April 10, 2009