

## **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, May 20, 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, May 20, 2009 - 6:30 PM AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes of April 15, 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 Replacement costs for Lost & Damaged Materials policy
5. Discussion and possible action on acoustic, sound & video project

#### **NEW BUSINESS:**

6. Presentation of the 2008 Pewaukee Public Library Financial Statements and Internal Controls Report by John Rader, Virchow, Krause & Co.
7. Report received and filed – "WCFLS Report on County Library Standards – April 2009"
8. Election of the new officers for the Library Board
9. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, June 17, 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 – May 15, 2009