

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, June 17, 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, June 17, 2009 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of May 20, 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 furniture for Visaya Conference Room

NEW BUSINESS:

5. Request for changes to the 2009 Library Board Calendar
6. Discussion and possible action on employment conflicts of interest
7. Discussion and possible action on the Study Room Policy
8. Discussion and possible action on 2010 Draft Budget
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, July 15, 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 – June 12, 2009