

## **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 meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, July 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, July 15, 2009 - 6:30 PM AGENDA**

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

#### **OLD BUSINESS:**

4. Discussion and possible action on the Study Room Policy
5. Discussion and possible action on Conflict of Interest/Ethics/Anti-Nepotism Policy
6. Discussion and possible action on 2010 Draft Budget

#### **NEW BUSINESS:**

7. Review 2008 Library Board Goals
8. Discussion and possible action on 2009 Library Board Goals
9. Discussion on the Special Library Card policy
10. Discussion and possible action on the Library Card Registration policy
11. Discussion and possible action on the public signage corner
12. Discussion and possible action on donation of Community Art Piece from PAAC
13. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, August 19, 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 – July 10, 2009