

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, September 16, 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, September 16, 2009 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of August 19, 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:

None.

NEW BUSINESS:

4. Presentation from Adult Services and Children's & YA Services on Summer Library Program
5. Discussion and possible action on 2010 Calendar of Holiday Closings
6. Review progress of DVD Rental Collection
7. Discussion on the 6-month Director Evaluation and upward evaluations
8. Discussion and action on expenditure from Restricted Gift Account
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, October 21, 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 – September 11, 2009