

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, October 21, 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, October 21, 2009 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of September 16, 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, and Resident/Non-resident Circulation Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on 2010 Budget
5. Discussion and possible action on the upward evaluations of the Director

NEW BUSINESS:

6. Discussion and possible action on the 2010 Board of Trustees Meeting Schedule
7. Discussion and possible action on Long Range planning – continuing with staff
8. Discussion and possible action on old Visaya Room Tables
9. Discussion and possible action on the following policies: Replacement Costs for Lost and Damaged Materials
10. Discussion and possible action on the library job descriptions: Children's Assistant II, Librarian (Revised), and Reference Associate (Revised)
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, November 18, 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 – October 16, 2009