

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, December 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, December 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 November 18, 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 the Upward Evaluations of the Director

NEW BUSINESS:

5. Discussion and possible action on 2010 Salary Resolution
6. Discussion and possible action on 2010 Annual Addendum to the WCFLS Member Library Contract
7. Discussion and possible action on co-sponsorship of Pewaukee Village Voice forum
8. Discussion and possible action on donation of painting by Orel Rooney
9. Discussion and possible action on 2010 Library Board Calendar
10. Establish group to work on 2010 Director's Goals
11. Closed Session – The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Library Board will return to open session.
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, January 20, 2010 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 – December 11, 2009