

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, January 20, 2010 at 5:30 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, January 20, 2010 – 5:30 PM AGENDA

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

OLD BUSINESS:

4. Discussion and possible action on Resolution 2010-01 (Salary Resolution correction)
5. Discussion and possible action on the Director's Evaluation

NEW BUSINESS:

6. Review Trustees Essential 6: Evaluating the Director
7. Review Goals – Financial³, Advocacy¹ and Administrative⁴
8. Discussion and possible action on the 2010 Director's Goals
9. Discussion and possible action on Internet Policy change
10. Discussion on Outline for Gift Policy
11. Receive and file 2010 Organizational Chart
12. Discussion on Advisory Groups (i.e. Meeting Rooms, Building, etc.)
13. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, February 17, 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 – January 15, 2010