

## **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, February 17, 2010 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, February 17, 2010 - 6:30 PM AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes of January 20, 2010 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 on Building & Grounds Advisory Group

#### **NEW BUSINESS:**

5. Discussion and possible action on the 2009 State Annual Report
6. Discussion and possible action on addition of new sidewalk/walkway in parking lot
7. Discussion and possible action on memorial for Louise Hillen
8. Review, discussion and possible action on the Library's Mission and Vision Statements
9. Review Goals – Administrative<sup>1</sup> and Governance<sup>5</sup>
10. 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.
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: Wednesday, March 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 – February 12, 2010

REVIEW for Next Board meeting: Trustees Essential 12: Library Standards and Goals Governance<sup>3</sup> and Advocacy<sup>2</sup>