

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, March 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, March 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 February 17, 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 and possible action on Internet Policy change
5. Report and possible action on addition of new sidewalk/walkway in parking lot
6. Discussion and possible action on the 2009 State Annual Report
7. Review, discussion and possible action on the Library's Mission and Vision Statements

NEW BUSINESS:

8. Discussion and possible action on closing for the 2010 Staff Development Day & Building Maintenance.
9. Discussion and possible action on CPR training for library staff as well as the purchase of a defibrillator.
10. Discussion and possible action on a meeting room application for a boating safety class.
11. Discussion and possible action on Membership in ALTAFF (Association of Library Trustees, Advocates, Friends & Foundations)
12. Review Goals – Governance³ and Advocacy²
13. Review Trustee Essential 12: Library Standards
14. 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 – March 12, 2010