

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, April 14, 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, April 14, 2010 - 6:30 PM AGENDA

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

OLD BUSINESS:

4. none

NEW BUSINESS:

5. Presentation by Tom Hennen, Director of the Waukesha County Federated Library System
6. Discussion and possible action on Community Garden request by the Village Board
7. Review Goals – Governance2
8. Appoint Nominating Committee for electing new BOT officers
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, May 19, 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 – April 9, 2010