

**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, May 19, 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, May 19, 2010 - 6:30 PM
AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of April 14, 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. None.

NEW BUSINESS:

5. Presentation of the 2009 Pewaukee Public Library Financial Statements and Internal Controls Report by John Rader, Virchow, Krause & Co.
6. Discussion and possible action on Staff Development Day – October 8, 2010
7. Discussion and possible action on Allowable Expenditures for 2011, County Library Standards and Maintenance of Effort
8. Election of the new officers for the Library Board
9. Review and Discussion of the Joint Library Agreement
10. Review Trustees Essential 2: Who Runs the Library
11. Review Goals – Financial 1
12. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, June 16, 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 – May 14, 2010