

## **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, July 21, 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, July 21, 2010 - 6:30 PM AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes of June 16, 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 Report, and Resident/ Non-resident Circulation Report,
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on Final revision to the 2009 DPI Annual Report
5. Discussion and possible action on expensing of installation of a utility sink on the lower level

#### **NEW BUSINESS:**

6. Discussion and possible action on Policy Review / Revision Schedule
7. Discussion and possible action on Joint Library Budget (1<sup>st</sup> draft)
8. Discussion and possible action on Resolution 2010-02 A Resolution Establishing 2010 Expenditures of Library Fund Balance, specifically for technology.
9. Review progress on DVD Rental Collection
10. Review Library Board Goals
11. Review Goal Financial 2 - Prepare and audit the annual budget (2011)
12. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, August 18, 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 – July 16, 2010