

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, October 20, 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, October 20, 2010 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of September 15, 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 Patron Category Report, Circulation by Item Category Report and Resident/ Non-resident Circulation Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on Resolution 2010-02 A Resolution Establishing 2010 Expenditures of Library Fund Balance, specifically for technology
5. Discussion and possible action on Proposed 2011 Library Budget

NEW BUSINESS:

6. Presentation by Beth Savagian (Adult & Reference Services) on the Summer Programs
7. Review Trustees Essential 23 – Dealing with Challenges to Library Materials or Policies
8. Review Goals – Administrative 5: Review progress of strategic plan implementation
9. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, November 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 – October 15, 2010