

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 or electronic request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, February 21, 2018 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 - AGENDA Wednesday, February 21, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes December 12, 2017 meeting
 - b. Financial Reports: Year-to-date Financial Report (2017 and 2018), Current Accounts Payable & Accounts Receivable and Treasurer's Report
 - c. Library Monthly Statistics Report (December, 2017 and January, 2018)
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the following policies: Meeting Room
5. Discussion and possible action about Property, Liability, and Workers Compensation Insurance

NEW BUSINESS:

6. Discussion and possible action on the letter sent on behalf of the Library Board to the Village of Pewaukee Board of Trustees regarding governance over the library's invoices
7. Discussion and possible action on the 2017 State Annual Report
8. Receive and file 2018 Organizational Chart
9. Receive and file corrected Pewaukee Public Library Board Calendar 2018
10. Discussion and possible action on the Replacement Costs for Lost or Damaged Materials policy
11. Goals – Financial #2 (Work with the Foundation, the Friends of the Library, and other community groups to continue financial support of the Library) and Advocacy #1 (Enhance relationships with the Friends of the Library, Foundation, and City and Village officials) and Advocacy #4 (Support the Library Foundation's Capital Campaign Expansion Project).
12. Trustee Essentials – #6 (*Evaluating the Director*)
13. ADJOURNMENT

NEXT MEETING SCHEDULED: March 21, 2018

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI

The Pewaukee Public Library is committed to providing the highest degree of accessibility within its means when conducting library-sponsored events. Please notify us of your disability-related accommodation requests two weeks prior to a Library Board meeting by calling (262) 691-5670, extension 920. We will attempt to honor all requests but cannot assure that requests made too close to the date will be able to be accommodated.

Posted: Tuesday, February 20, 2018