

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, March 21, 2017 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, March 21, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes February 21, 2018 meeting
 - b. Financial Reports: Year-to-date Financial Report, Current Accounts Payable & Accounts Receivable and Treasurer's Report
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the following policies: Meeting Room
5. Discussion and possible action on the 2018 Director Goals
6. Discussion and possible action about Property, Liability, and Workers Compensation Insurance

NEW BUSINESS:

7. Discussion and possible action on the *Allowable Cost Worksheet for Waukesha County Libraries – in Bridges Library System*
8. Discussion and possible action on an open house for the WAPL (Wisconsin Association of Public Librarian) Conference on Wednesday, May 2, 2018
9. Discussion and possible action on the date for the Spring Staff Development Day (May 18, 2018)
10. Goals – Administrative #5 (Begin planning and create a timeline for new strategic plan) and Advocacy #2 (Strengthen the relationship between the Board of Trustees and the municipalities through the City and Village liaisons by arranging tours for the municipal officials).
11. Trustee Essentials – #24 *Library Friends and Library Foundation*
12. Closed Session - The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the Library Director.
13. ADJOURNMENT

NEXT MEETING SCHEDULED: April 18, 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: Friday, March 16, 2018