

## **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, May 16, 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, May 16, 2018 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes April 18, 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 about Property, Liability, and Workers Compensation Insurance

#### **NEW BUSINESS:**

6. Report from Paul McEvilly of Baker & Tilly on the 2017 Library audit
7. Discussion and possible action on establishing a list of questions by the Library Board of Trustees for the library's Fiscal Agent to be answered at the June meeting.
8. Discussion and possible action on appointing a nominating sub-committee to elect new BOT officers for 2018-2019
9. Goals – Financial #1 (Prepare & audit the annual budget with the Library Director's Input) and Governance #4 (Review revisions of policies per schedule and job descriptions as needed)
10. Trustee Essentials – #9 Managing the Library's Money
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: June 20, 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, May 11, 2018