

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, June 20, 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, June 20, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes May 16, 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. None.

NEW BUSINESS:

5. Discussion and Q&A with Scott Gosse, Village Administrator, Village of Pewaukee
6. Discussion and possible action on the election of Board of Trustee officers for 2018-2019
7. Discussion and possible action on Waukesha County Library Standards Certification
8. Discussion and possible action on 2018 Amended Pewaukee Public Library Budget
9. Discussion and possible action on starting time of the monthly Library Board meetings
10. Discussion and possible action on replacement of screen, projector, and upgrade to digital video cabling
11. Discussion and possible action on Resolution No. 2018-01 Establishing the Expenditures of Library Fund Balance for upgrades to video system and screen replacement
12. Goals – Governance #2 (Select nominating committee and elect officers)
13. Trustee Essentials – #27 Trustee Orientation and Continuing Education and #4 Effective Board Meetings and Trustee Participation
14. 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, June 15, 2018