

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, July 18, 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, July 18, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes June 20, 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 Q&A with Village Administrator, Scott Gosse about the Village's fiscal agency
5. Discussion and possible action on the PLSR (Public Library System Redesign) Project

NEW BUSINESS:

6. Discussion on 2019 Draft Pewaukee Public Library Budget
7. Discussion and possible action on the following policies: Study Room Use and Library Card Registration
8. Review progress of Library Board's Goals
9. Review progress of Library Director's Goals
10. Goals – Financial #3 (Work with both municipalities through the City and Village liaisons to clarify the definition of capital expense as it relates to Library budgeting) and Financial #4 (Encourage both municipalities to formalize each entity's financial obligation as it pertains to Library capital expenses) and Financial #5 (Work with both municipalities to define the format of the Library's budget submission for capital expenses)
11. Trustee Essentials – #13 Library Advocacy
12. ADJOURNMENT

NEXT MEETING SCHEDULED: August 15, 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, July 13, 2018