

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, August 15, 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, August 15, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes July 18, 2018 meeting
 - b. Financial Reports: Year-to-date Financial Report, Budget Comparison Report (Village), 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 2019 Pewaukee Public Library Budget
5. Update, discussion, and possible action on the Public Library System Redesign
6. Discussion and possible action on the Q&A with Village Administrator, Scott Gosse about the Village's fiscal agency

NEW BUSINESS:

7. Discussion and possible action on the Observatory Policy
8. Discussion and possible action on the Statement of Values for the Village of Pewaukee
9. Discussion and possible action on reimbursement for conference 'Library Shark Tank & Hive Mind'
10. Discussion and possible action on Capital Expenditures projection through 2025 (First Draft)
11. Discussion and possible action on Library closure on Friday, September 28th for Staff Development Day and the Library Foundation's 'Evening with the Author'
12. Goals Governance #3 (Achieve a full and complete understanding of the Joint Library Agreement so that the Board of Trustees can work closely with the municipalities on reviewing the governance portion of the Joint Library Agreement.)
13. Trustee Essentials – #20 The Library Board and Building Accessibility and #21 The Library Board and Accessible Services
14. ADJOURNMENT

NEXT MEETING SCHEDULED: September 19, 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, August 10, 2018