

## **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, October 17, 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, October 17, 2018 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes August 15, 2018, September 19, 2018, and October 3, 2018 meetings
  - 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 Holiday Closures
5. Discussion and possible action on the 2019 Pewaukee Public Library Budget

#### **NEW BUSINESS:**

6. Presentation by Jenny Wegener (Head of Children's & Young Adult Services) on the Youth Services Summer Programs
7. Discussion and possible action on the preauthorization of payment of bills and invoices by the Board of Trustees
8. Goals: Governance #5 (Review and Adopt Collection Development Plan)
9. Trustee Essentials: #25 – Liability Issues
10. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: November 21, 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, October 12, 2018