

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, November 14, 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, November 14, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes October 17, 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 Observatory Policy
5. Discussion and possible action on library policy regarding preauthorization of payment of bills and invoices by the Board of Trustees

NEW BUSINESS:

6. Discussion and possible action on 2019 Annual Addendum to the Bridges Library System Member Library & CAFÉ Agreements
7. Discussion and possible action relating to relations between the Village and the Library
8. Discussion and possible action on holiday lighting
9. Select BOT sub-committee to review progress of Director on 2018 goals and to set the Directors goals for 2019 to be adopted at the January, 2019 meeting
10. Select BOT sub-committee to set 2019 BOT goals to be adopted at the December meeting
11. Discussion and possible action on the date of the December board meeting
12. Receive and file historical cleaning, lawn care, and plowing costs
13. Goals: Advocacy #3 (Provide outreach to the community and community organizations)
14. Trustee Essentials: #22 – Freedom of Expression and Inquiry and #23 – Dealing with Challenges to Materials and Policies
15. ADJOURNMENT

NEXT MEETING SCHEDULED: December 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, November 9, 2018