

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, December 19, 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, December 19, 2018 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes November 14, 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 Board financial policy and procedures

NEW BUSINESS:

6. Discussion and possible action on the revision of the Library Director job description
7. Discussion and possible action on the Library Director Search
8. Discussion and possible action on the Code of Conduct policy
9. Discussion and possible action on the 2019 Library Board of Trustee Goals
10. Discussion and possible action on the 2019 Library Board Calendar
11. Discussion and possible action on the Library paying for the staff water cooler
12. Discussion and possible action on Resolution 2018-02 (a Resolution establishing 2019 wages/salaries and hours for Library Employees)
13. Goals: Governance #1 (Develop annual Library Board calendar)
14. Trustee Essentials: #15 The Library Board and the Public Records Law
15. ADJOURNMENT

NEXT MEETING SCHEDULED: January 16, 2019

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, December 14, 2018