

**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 Friday, February 22, 2019 at 10:30 AM. 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
Board of Trustees Hiring Sub-Committee
Friday, February 22, 2019 – 10:30 AM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments

NEW BUSINESS:

1. Discussion and possible action on the interview process for filling the Library Director position
2. Closed Session – The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the position of Library Director
3. ADJOURNMENT

NEXT MEETING SCHEDULED: March 20, 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 921. 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: Thursday, February 14, 2019