

## **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, February 20, 2019 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, February 20, 2019 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Memorandum January 14, 2019 (Hiring Subcommittee Meeting)
  - b. Minutes January 16, 2019 (Monthly Board meeting)
  - c. Financial Reports: Year-to-date Financial Report, Budget Comparison Report (Village), Current Accounts Payable & Accounts Receivable and Treasurer's Report
  - d. Library Monthly Statistics Report
  - e. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on the Observatory Policy
5. Discussion and possible action on the Allowable Costs Worksheet for Waukesha County Libraries – in Bridges Library System
6. Discussion and possible action on the Library's Financial and Purchasing Policy

#### **NEW BUSINESS:**

8. *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 Acting Director*
9. Discussion and possible action on the Annual Report
10. Discussion and possible action on the Collection Development Plan
11. Discussion and possible action on the Library Director search
12. Discussion on the Pewaukee Public Library Assessment
13. Goals: Advocacy #3 (Provide outreach to the community and community organizations and Governance #5 (Review and Adopt Collection Development Policy)
14. Trustee Essentials: #10 Developing Essential Library Policies
15. 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: Friday, February 15, 2019