

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, April 17, 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, April 17, 2019 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes March 20, 2019 (Monthly Board meeting)
 - b. Financial Reports:
 - i. Year-To-Date Financial Report
 - ii. Budget Comparison Report (Village)
 - iii. Difference between YTD Financial Report and Budget Comparison Report
 - iv. Current Accounts Payable
 - v. Accounts Receivable
 - vi. Treasurer's Report
 - c. Library Monthly Statistics Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the Library's Financial and Purchasing Policy

NEW BUSINESS:

5. Discussion and possible action on the Pewaukee Public Library Foundation *Evening With the Author Event Date*
6. Discussion and possible action on a Press Release to announce the new library director
7. Discussion and possible action on the Annual Report
8. Discussion and possible action on the Allowable Costs Worksheet for Waukesha County Libraries – in Bridges Library System
9. BOT Goals – Governance #2 (Select nominating committee and elect officers) and Administrative #4 (Place a board goal on every BOT agenda to be discussed at the monthly meetings. Goal to be determined by Board President and the Library Director)
10. Trustee Essentials: #12 *Library Standards*
11. ADJOURNMENT

NEXT MEETING SCHEDULED: May 15, 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, April 12, 2019