

## **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, May 15, 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, May 15, 2019 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes April 17, 2019 (Monthly Board meeting)
  - b. Minutes April 23, 2019 (Special Board meeting)
  - c. Financial Reports:
    - i. Budget Comparison Detail Fund 900- Library Fund
    - ii. Certification of Library Vouchers: April 2019
    - iii. Accounts Receivable
    - iv. Treasurer's Report
  - d. Library Monthly Statistics Report
  - e. Director's Report

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

4. 2018 Library Audit presented by Paul McEvelly, Baker & Tilly.
5. Welcome new Library Director, Nan Champe and discussion of 2019 Goals.
6. Discussion and possible action on appointing a nominating sub-committee to elect new BOT officers for 2018-2019
7. Bridges Strategic Plan 2018-2021
8. BOT Goals – Financial #1 (Prepare and audit the annual budget with the Library Director's input)
9. Trustee Essentials: *#18 Library Board Appointments and Composition*
10. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: June 19, 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, May 10, 2019
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