

**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, June 19th 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, June 19, 2019 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes May 15, 2019 (Monthly Board meeting)
  - b. Financial Reports:
    - i. Budget Comparison Detail Fund 900- Library Fund May 2019
    - ii. Certification of Library Vouchers: May 2019
    - iii. Accounts Receivable
    - iv. Treasurer's Report
  - c. Library Monthly Statistics Report
  - d. Director's Report

**OLD BUSINESS:**

**NEW BUSINESS:**

4. Discussion and possible action on the election of Board of Trustee Officers for 2019-2020
5. Discussion and possible action on the Waukesha County Library Standards Certification
6. Discussion and possible action on credit card cash back rewards
7. Discussion and possible action on the Pewaukee Public Library Strategic Plan: 2019-2020
8. Discussion and possible action on Library closure on Friday, September, 27<sup>th</sup> for Staff Development Day and the Library Foundation's 'Evening with the Author' and early closing on Friday, October 11<sup>th</sup> for homecoming
9. Discussion and possible action on policy "Notice of Availability of Public Records per 19.34(1) Wisconsin Statutes"
10. Discussion and possible action on the Revised 2018 Public Library Annual Report
11. Trustee Training Week August 12-16, 2019
12. BOT Goals – Financial #3 (Work with both municipalities through the City and Village liaisons to clarify the definition of capital expenses as it relates to Library), Financial #4 (Encourage both municipalities to formalize each entity's financial obligation as it pertains to Library capital expenses), and Financial #5 (Work with both municipalities to define the format of the Library's budget submission for capital expenses)
13. Trustee Essentials: #8 *Developing a Library Budget*
14. ADJOURNMENT

**NEXT MEETING SCHEDULED: July 17, 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, June 14, 2019