

**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, August 21st 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, August 21st, 2019 - 6:30 PM**

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

OLD BUSINESS:

4. Discussion and possible action on the 2020 Draft Pewaukee Public Library Budget

NEW BUSINESS:

5. Discussion and possible action on the Volunteer Policy.
6. Discussion and possible action on the Home Delivery/Outreach Services Policy.
7. Discussion and possible action on revised Circulation Clerk I job description.
8. Discussion and possible action on revised Circulation Clerk II job description.
9. Discussion and possible action on Snow Removal Contract.
11. BOT Goals – *Advocacy #2 (Strengthen the relations between the Board of Trustees and the municipalities through the City and Village liaisons by arranging tours for the municipal officials)*
12. Trustee Essentials: #14 *The Library Board and the Open Meetings Law*
13. ADJOURNMENT

NEXT MEETING SCHEDULED: September 18th, 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, August 16th, 2019
