

## **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, September 19, 2017 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, September 19, 2018 - 6:30 PM**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes August 15, 2018 meeting
  - b. Financial Reports: Year-to-date Financial Report, Budget Comparison Report (Village), Current Accounts Payable & Accounts Receivable and Treasurer's Report
  - c. Library Monthly Statistics Report
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on the 2019 Pewaukee Public Library Budget
5. Update, discussion, and possible action on the Public Library System Redesign

#### **NEW BUSINESS:**

6. Discussion and possible action in the 2019 Calendar of Holiday Closings
7. Discussion and possible action on Capital Expenditures projection through 2025 (First Draft)
8. Goals Governance Administrative #2 (Invite Department Heads to attend a board meeting to provide updates) and Administrative #3 (Provide support to the staff when appropriate and possible)
9. Trustee Essentials – #7 The Library Board and Library Personnel
10. *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 Library Director.*
11. ADJOURNMENT

#### **NEXT MEETING SCHEDULED: October 17, 2018**

**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, September 14, 2018