

## **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 request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, January 18, 2012 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 Wednesday, January 18, 2012 - 6:30 PM AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes of December 21, 2011 meeting
  - b. Financial Reports
    1. Year-to-date Financial Report
    2. Current Accounts Payable & Accounts Receivable
    3. Treasurer's Report
  - c. Library Monthly Statistics Report, Circulation by Item, and Resident/ Non-resident Circulation Report
  - d. Director's Report

#### **OLD BUSINESS:**

4. None.

#### **NEW BUSINESS:**

5. Discussion and possible action on request from the Woman's Club of Pewaukee to hold a fund raiser for the Library
6. Receive and file 2012 Organizational Chart
7. Discussion and possible action on monthly BOT Statistical Report
8. Selects BOT members to coordinate evaluation of the Director. Committee will present evaluation results and provide feedback at February BOT meeting.
9. Set and possibly adopt 2012 Director's Goals
10. Selects of BOT members to review Library Board's goals for 2012. Committee will present 2012 Goals at February BOT meeting.
11. Review Strategic Plan
12. Trustee Essential 11: Planning for Library Future
13. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, February 15, 2012 at 6:30 PM**

**LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI**

If you require special accommodation in order to participate in the program, please contact the Library Director at least 24 hours in advance at 691-5670 or TDD #896-8089.

Posted: Friday – January 13, 2012