

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, February 15, 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, February 15, 2012 - 6:30 PM AGENDA

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes of January 18, 2012 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 and Resident/ Non-resident Circulation Report
 - d. Director's Report

OLD BUSINESS:

4. Discussion and possible action on concealed/non-concealed weapons in the library (Guests Chief Ed Baumann and Officer Pete Latona)

NEW BUSINESS:

5. Discussion and possible action on Resolution 2012-01 regarding new entrance doors.
6. Set and possibly adopt Library Board Goals for 2012
7. Review, discussion and possible action on State Annual Report
8. Discussion and possible action on the following policies: Displays & Exhibits Policy (review), Meeting Room Policy (review)
9. Review Goals – None
10. Review Trustees Essential - None
11. ADJOURNMENT

NEXT MEETING SCHEDULED: Wednesday, March 21, 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 – February 10, 2012