



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, February 14, 2018 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 11. Informational: Friends of the Library Liaison report |
| 2. Statement of Public Notice | 12. Informational: Personnel committee report |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Strategic planning report |
| 4. Consent Agenda: Approval of minutes from January 10, 2018; Director's Report; Statistics Report; AP Reports | 14. Informational: 2018 equipment and furniture chart |
| 5. Items pulled from the consent agenda | 15. Informational: Village communications plan policy |
| 6. Additional topics not on the agenda | 16. Informational: PLSR update |
| 7. Informational: 2017 Financial Report | 17. Informational: Midyear staff evaluations |
| 8. Action: Internet and Computer use policy | 18. Informational: Director Evaluation (closed session) |
| 9. Action: Approve Annual Report | 19. Other items for future discussion |
| 10. Action: Senior Clerk job description | 20. Adjournment |

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 18 above. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 18 above.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Should you have any questions or comments regarding any items on this agenda please contact Library Director Rachel Collins, at 847-2670. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670