



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, November 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 | 10. Action: Infopass Policy |
| 2. Statement of Public Notice | 11. Action: ALA Midwinter in Seattle |
| 3. Citizens to be heard on items not on the agenda | 12. Informational: Subcommittee report |
| 4. Consent Agenda: Approval of minutes from September 12, 2018 and October 29, 2018; Director's Report; Statistics Report; AP Reports | 13. Informational: Planning committee report |
| 5. Items pulled from the consent agenda | 14. Informational: Friends of the Library liaison report |
| 6. Additional topics not on the agenda | 15. Informational: Third quarter financial report |
| 7. Action: 2019 Library Closings | 16. Informational: Six month Square report |
| 8. Action: Selection Policy | 17. Other items for future discussion |
| 9. Action: Reconsideration Procedure | 18. 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.

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