



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, February 13, 2019– 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: Community foundation relationship                           |
| 2. Statement of Public Notice   | 11. Informational: Strategic and planning committee report              |
| 3. Citizens to be heard on items not on the agenda  | 12. Action: Approve spending policy                                     |
| 4. Consent Agenda: Approval of minutes from January 9, 2018; Director's Report; Statistics Report; AP Reports | 13. Informational: Friends of the Library liaison report                |
| 5. Items pulled from the consent agenda   | 14. Informational: Unexpected expenditure                               |
| 6. Additional topics not on the agenda  | 15. Informational: Communications audit                                 |
| 7. Action: Approve Annual Report  | 16. Informational: Library Director Performance review (closed session) |
| 8. Informational: Sub Committee report  | 17. Adjournment   |
| 9. Action: Resolution authorizing execution of documents for gift   |   |

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 16 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 16 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