



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, June 12, 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  | 11. Action: Adoption of Fund Agreements                    |
| 2. Statement of Public Notice   | 12. Informational: Strategic and Planning committee report |
| 3. Citizens to be heard on items not on the agenda  | 13. Informational: Staff suggestions for Budget 2020       |
| 4. Consent Agenda: Approval of minutes from May 8, 2019; Director's Report; Statistics Report; AP Reports | 14. Informational: Personnel committee report              |
| 5. Items pulled from the consent agenda   | 15. Informational: Fundraising in meeting room             |
| 6. Additional topics not on the agenda  | 16. Informational: Friends of the Library liaison report   |
| 7. Action: Election of officers   | 17. Informational: MCFLS strategic plan                    |
| 8. Informational: Budget committee report   | 18. Informational: Trustee training                        |
| 9. Informational: Subcommittee report   | 19. Items for future consideration                         |
| 10. Action: Greater Milwaukee Foundation relationship   | 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.

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