



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, September 11, 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  | 12. Informational: Sick Leave Sharing policy                          |
| 2. Statement of Public Notice   | 13. Informational: Village meeting room policy                        |
| 3. Citizens to be heard on items not on the agenda  | 14. Informational: Strategic and Facilities Planning Committee report |
| 4. Consent Agenda: Approval of minutes from July 10, 2019; Director's Report; Statistics Report; AP Reports | 15. Informational: Wellness Scorecard                                 |
| 5. Items pulled from the consent agenda   | 16. Informational: Personnel Committee report                         |
| 6. Additional topics not on the agenda  | 17. Informational: Library Friends week in October                    |
| 7. Action: Four-year MCFLS agreement  | 18. Action: Accept Gift   |
| 8. Informational: Budget Committee report   | 19. Informational: Gale Courses                                       |
| 9. Action: Proposed 2020 Library Budget   | 20. Informational: Print packets                                      |
| 10. Action: Cost of Living Adjustment   | 21. Items for future consideration                                    |
| 11. Informational: Greater Milwaukee Foundation relationship  | 22. 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