



NOTICE OF AGENDA
ANNUAL MEETING - SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, November 14, 2012 - 4:30 p.m.

Shorewood Library Friends' Room
3920 N. Murray Ave., Shorewood WI 53211

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the Agenda
4. Consent Agenda: approval of minutes from October 10, 2012; Director's Report; AP Reports; Activity Report
5. Friends of the Shorewood Library Liaison Report
6. Mission Statement
7. Review of Board Bylaws / Chapter 3 Trustee Essential Handbook
8. Human Resources Manual
9. Other informational items
10. Action items for future consideration
11. 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 over which the governmental body has jurisdiction or exercises responsibility. And 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session more specifically consideration of changes to employee manual. This is related to item 8 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 8 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 Beth Carey, Director of Library Services at 847-2670.