



**SHOREWOOD  
PUBLIC LIBRARY**

**NOTICE OF AGENDA**

SHOREWOOD LIBRARY BOARD OF TRUSTEES

**Wednesday, May 8, 2013 – 4:00 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 April 10, 2013; Director's Report; AP Reports; Activity Report
5. Subcommittee on Planning / Sue Kelley
6. Web site Discussion
7. Compensation Discussion
8. Public Art Committee Request
9. Member Agreement Discussion
10. Nominating Committee – Report on Election of Officers
11. Friends of the Shorewood Library Liaison Report
12. Trustee Essential Handbook Chapter 11 – *Planning for the Library's Future*  
[http://pld.dpi.wi.gov/pld\\_handbook](http://pld.dpi.wi.gov/pld_handbook)
13. Other informational items
14. Action items for future consideration
15. 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 Beth Carey, Director of Library Services at 847-2670.