



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, November 13, 2013 – 5:00 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 September (revised minutes) and October 9, 2013; Director's Report; Budget and AP Reports; Activity Report
5. Review of Survey Results
6. Strategic Planning – Next Steps
7. Trustee Essential Handbook Chapter 14 and 15 – The Library Board and the Open Meetings Law, The Library Board and the Public Records Law
http://pld.dpi.wi.gov/pld_handbook
8. Other informational items
9. Action items for future consideration
10. 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.