



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Tuesday, September 15, 2015 – 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. Introduction of new members
5. Consent Agenda: Approval of minutes from August 12, 2015; Interim Director's Report Report; Budget and AP Reports; Activity Report
6. Items pulled from the Consent Agenda
7. Friends of the Shorewood Library liaison report
8. Fine forgiveness program recap
9. Consideration of hiring a youth services intern
10. Revision to Meeting Room Use Policy
11. Consideration of support for Boys & Girls Club in Shorewood
12. Discussion of communication between board and staff
13. Library Director search
14. Closed session – Discussion regarding library staff
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.

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. This is regarding item 14 above.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(f), Stats., for the purpose of considering personal information or specific personnel problems, if discussed in public, would likely have an adverse effect upon the reputation of the person involved. This is regarding item 14 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2).

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 Emily Passey, Assistant Library Director at 847-2670.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670