



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Tuesday, October 14, 2015 – 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 15, 2015; Interim Director's Report Report; Budget and AP Reports; Activity Report
5. Items pulled from the Consent Agenda
6. MCFLS Membership Agreement and ILS, Technology and Resource Sharing Agreement – Bruce Gay
7. Friends of the Shorewood Library liaison report
8. Meeting room policy revisions: limits on use and room set up
9. Fines & Charges policy revisions: addition of language on waiving fines
10. 2016 budget update
11. Translation of library policy documents
12. Closed session: Auermilller fund discussion
13. 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 s. 19.85 (1) (e) is: "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This is regarding item 12 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