



NOTICE OF AGENDA

SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, January 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 December 10, 2014; Director's Report; Budget and AP Reports; Activity Report
5. Items Pulled from the Consent Agenda
6. Friends of the Shorewood Library Liaison Report
7. Personnel Committee Report and Recommendations
8. 2015 Wage Increase for Library Staff
9. Library Director Evaluation Process
10. Capital Item: Security Cameras
11. Planning Committee Update
12. Wisconsin Council on Library and Network Development Report on the Future of Public Libraries in Wisconsin
13. Action items for future consideration
14. 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 related to items 7 & 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

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