



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, April 13, 2016 – 5:00 p.m.

Village Center Committee 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 March 9, 2016; March Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Meeting Room Policy Exception (Rachel/action item)
8. Nominating Committee Report (informational)
9. Facilities Planning Committee Report (informational)
10. Friends of the Shorewood Library Liaison Report
11. Laptop Purchase Update (Emily/informational)
12. Civic Information Center (discussion)
13. Code of Conduct Revision (discussion)
14. Performance based merit raises (discussion)
15. Other items for future discussion
16. 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 Emily Passey, Assistant Library Director at 847-2670.