



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

Friends' Program 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 June 8, 2016; April Director's Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action item: Performance based merit increases for 2016-2017 (Rachel) **memo**
8. Informational: Pedal Library (Candace Shoemaker, Friends Trustee) **attachments from last meeting**
9. Committee report: Facility (Alex D.)
10. Committee report: Personnel (Maggie)
11. Friends of the Shorewood Library liaison report (Jean)
12. Discussion: 2017 Capital Request (Rachel) **quote**
13. Discussion: Revocation of Library Privileges and Unattended children policies drafts (Rachel) **drafts of policies**
14. Informational: Auermilller spending report (Emily) **report from Emily**
15. Discussion: Statistical reporting for Board reports (Rachel and Emily)
16. Informational: Trustee Training week webinar (Rachel) **flier**
17. Other items for future discussion
18. 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 Library Director Rachel Collins, at 847-2670.