



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, September 14, 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 July 13, 2016; Director's Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Welcome new Library Board member, Megan O'Brien
8. Action item: Formal acceptance of \$3,500 gift
9. Informational: 2017 Library Budget
10. Action Item: Approve 2017 Wage increase for staff
11. Informational: Quarterly Budget Review – 2<sup>nd</sup> quarter
12. Action item: Collection agency recommendation
13. Informational: Personnel Committee Report - Maggie
14. Informational: Light duty at the library
15. Informational: Library Board Orientation binder
16. Other items for future discussion
17. 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.