



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, October 12, 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 September 14, 2016; Director's Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: 2016 Capital Purchase Update – Susie Fondrie
8. Action item: Director evaluation tools and procedure
9. Informational: Facilities Committee report
10. Informational: Friends of the Library liaison report
11. Informational: Report from Library Budget Hearing
12. Action Item: Policy review- Posting and distribution of non-library materials policy
13. Informational: Pedal Library status
14. Informational: Voter registration at the library
15. Informational: Bootcamp highlights and RIPL highlights
16. Informational: Library Board Orientation folders
17. Other items for future discussion
18. Closed Session: Personnel Committee Discussion
19. 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 item 17 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 17 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 Library Director Rachel Collins, at 847-2670.

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