



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, January 11, 2017 – 5:15 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 December, 14, 2016; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action Item – Years of Service definition – Tyler Burkart, Assistant Village Manager
8. Informational: Human Resources Manual approval scheduled to be approved by Village Board February 20, 2017
9. Committee report: Friends of the Shorewood Library Liaison report
10. Informational: Capital Requests status
11. Informational: Follow up on Library Legislative Day
12. Informational: Revisit staff suggestions from May 2016
13. Other items for future discussion
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.

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.