



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, July 12, 2017 – 5:15 PM

**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 14, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Meeting Room policy update
8. Informational: Zinio and Overdrive users and usage statistics
9. Informational: Friends of the Library liaison report
10. Informational: Strategic and Facilities Planning committee report
11. Informational: 2018 Capital request list
12. Informational: 2018 Funding proposals from Library to Friends
13. Informational: 2018 Budget suggestions from staff
14. Informational: Library Board priorities for the new Village Manager
15. Informational: Trustee Training Week
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.