



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, February 12, 2020 – 5:15 PM**  
**Shorewood Public Library Friends' Program Room**  
**3920 N. Murray Ave., Shorewood WI 53211**

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|---|---|
| 1. Call to Order  | 11. Informational: 2019 financial report                              |
| 2. Statement of Public Notice   | 12. Informational: Outputs and measurements follow-up                 |
| 3. Citizens to be heard on items not on the agenda  | 13. Informational: Nominating committee report                        |
| 4. Consent Agenda: Approval of minutes from January 8, 2020; Director's Report; Statistics Report; AP Reports | 14. Informational: Personnel committee report                         |
| 5. Items pulled from the consent agenda   | 15. Informational: Friends of the Library liaison report              |
| 6. Additional topics not on the agenda  | 16. Informational: Strategic and facilities planning committee report |
| 7. Informational: Greater Milwaukee Foundation visit  | 17. Informational: 2019 Hoopla report                                 |
| 8. Action: Sick Leave Sharing Program policy  | 18. Informational: Annual Committee Chair meeting                     |
| 9. Action: Fund balance request   | 19. Items for future consideration                                    |
| 10. Action: Approve annual report   | 20. 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. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670