



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, January 8, 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 | 10. Informational: Outputs and measurements |
| 2. Statement of Public Notice | 11. Informational: Trustee resignation |
| 3. Citizens to be heard on items not on the agenda | 12. Informational: Organizational study update |
| 4. Consent Agenda: Approval of minutes from December 11, 2019; Director's Report; Statistics Report; AP Reports | 13. Informational: Community area network |
| 5. Items pulled from the consent agenda | 14. Informational: Friends of the Library liaison report |
| 6. Additional topics not on the agenda | 15. Informational: 2020 Library Legislative Day |
| 7. Action: 2020 GMF requests | 16. Informational: Village center security |
| 8. Action: Sick leave sharing program policy | 17. Informational: CountyCat Mobile app |
| 9. Action: Fund balance request | 18. Items for future consideration |
| | 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.

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