



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, July 8, 2020 – 5:15 PM

Location: Conference Call

3920 N. Murray Ave., Shorewood WI 53211

Join meeting via Free Conference Call:

1. Dial your dial-in number **(425) 436-6384**.
2. When prompted, enter the access code **398124** followed by pound or hash (#).

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| 1. Call to Order | 10. Informational: 2021 Budget suggestions from staff and trustees |
| 2. Statement of Public Notice | 11. Informational: 2021 Lange Bequest grant proposals |
| 3. Citizens to be heard on items not on the agenda | 12. Informational: Personnel Committee report |
| 4. Consent Agenda: Approval of minutes from June 10, 2020; Director's Report; Statistics Report; AP Reports | 13. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 14. Action: Temporary fine threshold change |
| 6. Additional topics not on the agenda | 15. Informational: COVID-19 update |
| 7. Informational: Renovation master plan proposal review committee report | 16. Informational: 2020-2021 Committee assignments |
| 8. Action: Additional Library Board meeting | 17. Informational: Trustee training week |
| 9. Informational: Planning Committee report | 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