



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, February 9, 2022 – 5:15 PM

Location: Zoom

Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RjhGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or by Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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 January 12, 2022; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Social media policy and procedure
8. Action: Authorization to approve state annual report
9. Action: Amended pay range schedule
10. Informational: Friends of the Library liaison report
11. Informational: Personnel committee report
12. Informational: Budget committee report
13. Informational: Fourth quarter financial report
14. Possible action: Library COVID-19 policy
15. Informational: Renovation implementation committee report
16. Informational: Nominating committee report
17. Informational: Library incident log report
18. Informational: Village annual report
19. Items for future consideration
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