



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 12, 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 December 8, 2021; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Possible Action: Social media policy and procedure
8. Action: Onufrock gift
9. Possible Action: Library COVID-19 Policy
10. Informational: Personnel committee report
11. Informational: Budget committee report
12. Action: Wage increase proposal
13. Informational: Lange expenditures chart
14. Informational: Friends of the Library liaison report
15. Informational: Renovation implementation committee report
16. Informational: Curbside pickup statistics
17. Informational: Quarterly database usage report
18. Informational: Library legislative day
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