



NOTICE OF ANNUAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, June 8, 2022 – 5:15 PM
Location: Shorewood Public Library, Friends' Program Room

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 May 11, 2022; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Welcome new trustee
8. Action: Election of Officers
9. Informational: Committee assignments
10. Action: Meeting room policy
11. Action: Study room policy
12. Action: Onufrock gift
13. Action: Ad hoc Art Committee
14. Action: Library COVID-19 policy
15. Information: Planning committee report
16. Informational: Trustee and Staff 2023 budget suggestions
17. Informational: Self-check and RFID project update
18. Informational: Enhanced operations expenditure chart
19. Informational: Friends of the Library liaison report
20. Informational: Smart locker update
21. Informational: MCFLS lessons learned though the pandemic
22. Informational: July 2022 meeting date
23. Action: Closed session: Leave of absence
24. Action: Closed session: Director Search Committee report
25. 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to items 23 and 24 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 23 and 24 above.

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