



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

ANNUAL MEETING OF THE BOARD

Wednesday, June 14 2023 – 5:15 PM

Location: Shorewood Public Library, Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the Agenda, Minutes from May 2023; Accounts Payable Reports
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Library Director's Report
8. Informational:
 - Library Director Year in Review
 - Suggestions for Future Annual Performance Evaluations
9. Informational: Personnel Committee Report
 - Inclusive Services Librarian
10. Informational: Finance Committee Report
11. Informational: Nominating Committee Report
12. Action Item: Election of Officers
13. Action Item: Committee Assignments
14. Action Item: Library Board Meeting Dates (2023-2024)
15. Informational: Friends Liaison Report
16. Informational: DPI Trustee Essentials: TE 12: *Library Standards*
17. Communications
18. Items for Future Consideration
19. Convene to Closed Session
20. Adjournment

The Library Board reserves the right to convene into closed session under the provisions of sec. 19.85(1) (f), Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This is related to item 19 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 19 above if applicable.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director, Jen Gerber

(414) 847-2670.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670