



NOTICE OF AMENDED AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 13, 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:
Approval of Minutes from August 2023;
Statistics Report; Accounts Payable
Report
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Library Director's Report
8. Informational: Personnel Committee Report
9. Possible Action: Youth Services Librarian
10. Informational: Finance Committee Report
11. Action: Access Enhancement: Elimination
of Library Fines
12. Action: 2024 Proposed Cost of Living
Adjustment
13. Action: 2024 Lange Permanent Endowment
Fund Request
14. Action: 2024 Lange Board Directed Reserve
Fund Request
15. Action: 2024 Proposed Library Budget and
Tax Levy Request
16. Informational: DPI Trustee Essentials: *TE
15 The Library Board & Public Records Law*
17. Action: Authorize a Closed Session Library
Board Special Meeting 9/18/2023
18. Action: Authorize a Closed Session
Personnel Committee Meeting, date TBD
19. Communications
20. Items for Future Consideration
21. Adjourn

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, 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, Jen Gerber, at (414) 847-2670.