



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday April 12, 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 March 8 2023; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Informational: Library Director's Report
8. Informational: Self-Check Update
9. Informational: Work Plan w/ Emily (Roadmap)
10. Informational: Art Inventory Presentation
11. Informational: 2022 Lange Unused Funds
12. Action Item: 2023 Lange Permanent Endowment Request
13. Action Item: Code of Conduct Policy
14. Informational: Bylaws Committee Report
15. Informational: Personnel Committee Report
16. Informational: Nominating Committee Report
17. Informational: Friends of the Library Liaison and Library Director Report
18. Informational: DPI Trustee Essentials: *TE 10: Developing Essential Library Policies*
19. Items for Future Consideration
20. Communications
21. Adjournment

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