



NOTICE OF **AMENDED** AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday December 14, 2022 – 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 November 15, 2022 and December 7, 2022; Library Director's Report; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Informational: Nominating Committee
8. Action: 2023 Human Resources Manual
9. Action: 2023 Library Budget Approval
10. Action: 2023 Library Staff Pay Ranges
11. Informational: Personnel Committee Report
12. Convene to Closed Session
13. Action: Reconvene into Open Session & take action
14. Informational: Renovation Committee Report
15. Action: Architectural Firm Selection
16. Action: Library Service Hours During Renovation
17. Informational: Friends of the Library Liaison Report
18. Informational: DPI Trustee Essentials: *TE: 04: Effective Board Meetings and Trustee Participation*
19. Items for Future Consideration
20. Communications
21. Other Matters
22. 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 12 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and act on item 12 above.

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 disabled individuals. Should you have questions or comments regarding any items on the agenda please contact Library Director, Jen Gerber (414) 847-2670.