



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday January 11, 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 December 14, 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: Self-Check Update
8. Informational: Standing & Ad-Hoc Committees
9. Action: Staff Member Extended Leave
10. Informational: 2022 Lange Expenditures Report
11. Informational: Budget Committee Report
12. Informational: Personnel Committee Report
13. Informational: Nominating Committee Report
14. Informational: Friends of the Library Liaison Report
15. Informational: DPI Trustee Essentials: *TE 07: The Library Board and Library Personnel*
16. Items for Future Consideration
17. Communications
 - a. EDI Scan
18. Other Matters
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 18 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 18 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 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