



NOTICE OF SPECIAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 16, 2023 – 5:00 PM
Location: Zoom

Join on your computer, mobile app or room device:

Click here to join the meeting:

<https://us06web.zoom.us/j/83896574997?pwd=GlxzEhbzor1cZtUZYFtgGWSEeaLq6n.1>

Meeting ID: 838 9657 4997

Passcode: 393482

1. Call to Order
2. Statement of Public Notice
3. Consideration of Library Director Jen Gerber's resignation
4. 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, 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 Board President, Alex Dimitroff (414) 963-9688

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