



NOTICE OF SPECIAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 23, 2023 – 5:00 PM
Location: Village Center Spector Conference Room and via Zoom

Join on your computer, mobile app or room device:

Click here to join the meeting:

<https://us06web.zoom.us/j/87692134537?pwd=NPjSzOzqVFxBTB8hQizWqi5VpErPcQ.1>

Meeting ID: 876 9213 4537

Passcode: 349231

1. Call to Order
2. Roll call
3. Statement of Public Notice
4. Convene to Closed Session by roll call vote. It is anticipated that the Library Board will convene into closed session for the following reason(s): Pursuant to WI State Statutes, Section 19.85(1)(c), for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the open Library Director position and the Village Board investigation.
5. Reconvene to Open Session by roll call vote. The Library Board will reconvene into open session and may take action by duly adopted motion or resolution on the above-described matters which were considered in closed session.
6. Adjourn

Dated at Shorewood, Wisconsin this 19th day of October 2023.

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