



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, October 14, 2026 – 5:30 PM

Location: Friends of the Shorewood Public Library Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: agenda approval; minutes from September 9, 2026 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION – Website Redesign RFP Update
8. INFORMATION – FE Technologies Live Scanning Wand Demonstration
9. INFORMATION – National Friends of Libraries Week
10. INFORMATION - Kate Strattner
2026 -2027 Wisconsin Library Association Paraprofessional of the Year Award
11. INFORMATION - Trustee Essentials Handbook Chapter 7: The Library Board and Library Personnel
12. Items for Future Consideration
13. CLOSED SESSION | ACTION -- Employee Compensation

The Shorewood Public Library Board of Trustees reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 10 above.
14. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of October 2026 at 2:00 PM
Jonathan Smucker, Shorewood Public Library Board of Trustees President

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, efforts will be made to accommodate the needs of disabled individuals. Should you have any questions or comments regarding any items on this agenda, please contact Director of Library Services Hayley Johnson at 414 847-2685.