



**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, February 11, 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 January 14, 2025 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION - Shorewood Reads 2026 Update
8. ACTION - 2026 Village of Shorewood Human Resources Manual
9. ACTION - 2025 Wisconsin Department of Public Instruction Annual Report and System Effectiveness Statement
10. INFORMATION - Village of Shorewood Annual Report
11. INFORMATION - Finance Committee Report
12. INFORMATION - Personnel Committee Report
13. INFORMATION - Letter to Onufrock Family
14. INFORMATION – Trustee Essentials Handbook *Chapter 27: Trustee Orientation and Continuing Education*
15. Items for Future Consideration
16. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of January 2026 at 9:00 AM
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.

Shorewood Public Library, 3920 North Murray Avenue, Shorewood, WI 53211 | 414 847-2670