



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

**Wednesday, July 8, 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 June 10, 2026 meeting; and accounts payable reports
5. INFORMATION – New Trustee Introduction
6. INFORMATION – Trustee Term Chart
7. INFORMATION – Committee Appointments
8. INFORMATION – Library Statistics
9. INFORMATION – Director of Library Services Report
10. INFORMATION - Request for Proposals Process
11. ACTION - Staff Development Day Closure
12. ACTION - Social Media Policy
13. ACTION - Friends of the Shorewood Public Library 2027 Grant
14. INFORMATION - Trustee Essentials Handbook Chapter 5: *Hiring a Library Director*
15. Items for Future Consideration
16. Adjournment

**DATED** at Shorewood, Wisconsin, this 1<sup>st</sup> day of July 2026 at 9:30 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.