



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, May 13, 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 April 8, 2026 meeting; and accounts payable reports
 5. INFORMATION - Annual Greater Milwaukee Foundation Update - Kim Schultz
 6. INFORMATION – Library Statistics
 7. INFORMATION – Director of Library Services Report
 8. INFORMATION - 2026 Q1 Financial Report
 9. INFORMATION - Susan M. VanDenBerg Update
 10. ACTION - FE Technologies Live Scanning Wand Funding Proposal
 11. INFORMATION - Percussion Play Butterfly Outdoor Instrument Strategic Initiative Proposal
 12. ACTION - Shorewood Public Library Board of Trustees Communication Proposal
 13. INFORMATION - Nominating Committee Report
 14. INFORMATION - Trustee Essentials Handbook Chapter 3: *Organizing the Board for Effective Action*
 15. Items for Future Consideration
 16. INFORMATION CLOSED SESSION- Director of Library Services Performance Evaluation
- The Library Board 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. 1. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 15 above.
17. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of May 2026 at 12:30 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.