



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, September 12, 2018 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 11. Informational: Staff input on 2019 budget |
| 2. Statement of Public Notice | |
| 3. Citizens to be heard on items not on the agenda | 12. Action: Revised performance evaluation and recognition pay program |
| 4. Consent Agenda: Approval of minutes from July 11, 2018; Director's Report; Statistics Report; AP Reports | 13. Informational: 2019 proposed budget requests to Friends |
| 5. Items pulled from the consent agenda | 14. Action: Strategic plan adoption |
| 6. Additional topics not on the agenda | 15. Action: Surplus furniture |
| 7. Informational: Budget Committee Report | 16. Informational: Second quarter financial report |
| 8. Informational: Review 2019 proposed budget | 17. Informational: Capital request spending report |
| 9. Action: Cost of living adjustment | 18. Informational: Comments from trustee training |
| 10. Action: Tax levy request | 19. Other items for future discussion |
| | 20. Adjournment |

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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 Library Director Rachel Collins, at 847-2670. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670