



NOTICE OF Amended AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, October 10, 2018 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Consent Agenda: Approval of minutes from September 12, 2018; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Budget Hearing report
8. Action: Memorandum of Understanding
9. Action: Revised performance evaluation and Recognition pay program
10. Informational: Friends of the Library liaison report
11. Informational: Collection Policy
12. Informational: Digital access with blocked library card
13. Informational: Update on surplus furniture sales
14. Informational: Trustee Essentials Chapter 9 and 24
15. Informational: Retention of financial advisors (closed session)
16. Other items for future discussion
17. 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(e), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 15 above.

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.

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