

## SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES NOMINATING COMMITTEE MEETING AGENDA

Shorewood Monday, April 28, 2025 - 3:00 PM PUBLIC LIBRARY Location: Shorewood Library Program Room

- 1. Call to Order
- 2. Statement of Public Notice
- 3. Review applications for upcoming Library Board vacancy
- 4. POTENTIAL ACTION: Recommend candidate to JP&L for Library Board vacancy
- 5. Review process for upcoming officer elections
- 6. Adjournment

DATED at Shorewood, Wisconsin, this 24<sup>th</sup> day of April 2025 at 10:00 AM Patrick Linnane, Shorewood Public Library Board of Trustees Nominating Committee Chair

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 Assistant Director Noah Weckwerth at 414 847-2670.