



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING AGENDA

Tuesday, July 1, 2025 – 2:30 PM

Location: Shorewood Public Library Program Room

1. Call to Order
2. Statement of Public Notice
3. ACTION – Vacant Librarian Position
4. ACTION | CLOSED SESSION – Assistant Director Salary and Wage
5. Adjournment

DATED at Shorewood, Wisconsin, this 24th day of June 2025 at 1:00 PM
Kara Espera, Shorewood Public Library Board of Trustees Personnel Committee Chair

The Library Board reserves the right to convene 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. This is related to item 4 above.

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.