SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 11, 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 October 14, 2026 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION – Website Redesign Update
8. ACTION – Village of Shorewood Human Resources Manual
9. ACTION – 2027 Holiday Closings
10. INFORMATION - Trustee Essentials Handbook Chapter 8*:* Developing the Library Budget
11. Items for Future Consideration
12. CLOSED SESSION | ACTION -- Unpaid Leave of Absence

    The Shorewood Public Library Board of Trustees reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(f), Stats., for the purpose of considering personal information or specific personnel problems, if discussed in public, would likely have an adverse effect upon the reputation of the person involved.
13. Adjournment

DATED at Shorewood, Wisconsin, this 5th day of November 2026 at 10:00 AM
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.