



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, January 8, 2025 – 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 December 11, 2024 meeting, and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION – Trustee Essentials 16: Ethics and Conflict of Interest Laws
8. Items for Future Consideration
9. Adjournment

DATED at Shorewood, Wisconsin, this 2nd day of January 2025 at 8:30 PM
Jonathon 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.