



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, April 9, 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 March 12, 2025 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Assistant Director's Report
7. INFORMATION - Nominating Committee
8. INFORMATION - Upcoming June Officer Election
9. Action: April 20, 2025 Library Closing (Easter Sunday)
10. INFORMATION – Trustee Essentials Handbook Chapter 18: *Board Appointments & Composition*
11. Items for Future Consideration
12. Adjournment

DATED at Shorewood, Wisconsin, this 4th day of March 2025 at 11:30 AM
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.