



SHOREWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA

Wednesday, July 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 June 11, 2025 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Library Director's Report
7. ACTION - Fines and Charges Policy
8. INFORMATION – Personnel Committee Meeting
9. ACTION - Vacant Librarian Position Role Modification
10. INFORMATION – Trustee Essentials Handbook *Chapter 21: Accessible Services*
11. CLOSED SESSION | ACTION - The Library Board reserves the right to adjourn 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.
12. Items for Future Consideration
13. Adjournment

DATED at Shorewood, Wisconsin, this 1st day of July 2025 at 10:20 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.