



## SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, May 14, 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 April 9, 2025 meeting; and accounts payable reports
5. INFORMATION – Greater Milwaukee Foundation Update
6. INFORMATION – Library Statistics
7. INFORMATION – Assistant Director's Report
8. INFORMATION - IMLS and Federal Library Funding Update
9. INFORMATION – Nominating Committee
10. INFORMATION - Upcoming June Officer Election
11. INFORMATION – Trustee Essentials Handbook *Chapter 19: Director Certification*
12. Items for Future Consideration
13. Adjournment

**DATED** at Shorewood, Wisconsin, this 8<sup>th</sup> day of May 2025 at 9:30 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.