



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, September 10, 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 July 9, 2025 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Library Director's Report
7. INFORMATION - Finance Committee Meetings
8. INFORMATION - 2nd Quarter 2025 GMF grant letter
9. ACTION - 2026 Shorewood Public Library Proposed Budgets and Tax Levy Request
10. ACTION – 2026 Greater Milwaukee Foundation / Lange Bequest Proposals
11. ACTION - 2026 Cost of Living Adjustment
12. INFORMATION – Trustee Essentials Handbook *Chapter 22: Freedom of Expression & Inquiry*
13. Items for Future Consideration
14. Adjournment

DATED at Shorewood, Wisconsin, this 4th day of September 2025 at 300 PM
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.