



**NOTICE OF AGENDA**  
**ANNUAL MEETING - SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, October 10, 2012 - 4:30 p.m.**

**Shorewood Library Friends' Room**  
**3920 N. Murray Ave., Shorewood WI 53211**

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the Agenda
4. Consent Agenda: approval of minutes from September 12, 2012; Director's Report; AP Reports; Activity Report
5. Friends of the Shorewood Library Liaison Report
6. 2013 Budget
7. Long Range Plan Discussion
8. Update on RFID and Construction Project
9. Review of Board Bylaws / Chapter 3 Trustee Essential Handbook
10. Human Resources Manual
11. Other informational items
12. Action items for future consideration
13. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.

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. This is related to item 10 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 10 above.

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 Beth Carey, Director of Library Services at 847-2670.