



**SHOREWOOD  
PUBLIC LIBRARY**

**NOTICE OF AGENDA  
ANNUAL MEETING - SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, December 12, 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 November 14, 2012; Director's Report; AP Reports; Activity Report
5. Friends of the Shorewood Library Liaison Report
6. 2013 Board Meetings
7. Mission Statement
8. Strategic Planning Discussion
9. Discussion of Chapter 4 Trustee Essential Handbook – Effective Board Meetings and Trustee Participation [http://pld.dpi.wi.gov/pld\\_te4](http://pld.dpi.wi.gov/pld_te4)
10. Assistant Director Position
11. Wage Increase for 2013 / HR Manual
12. Other informational items
13. Action items for future consideration
14. 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 over which the governmental body has jurisdiction or exercises responsibility. And 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session more specifically consideration of changes to employee manual. This is related to item 11 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 11 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.

**Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670**