



**SHOREWOOD  
PUBLIC LIBRARY**

**NOTICE OF AGENDA**

SHOREWOOD LIBRARY BOARD OF TRUSTEES

**Wednesday, April 10, 2013 – 4:00 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 March 13, 2013; Director's Report; AP Reports; Activity Report
5. Mission Statement – Sue Kelley
6. Broadband Upgrade Costs
7. Fine / Fee Payment Plan
8. Employee Compensation Plan (steps)
9. Library Director's Goals 2013
10. Library Board Regular Meeting Day / Time
11. Officers Discussion – Annual Meeting June
12. Friends of the Shorewood Library Liaison Report
13. Trustee Essential Handbook Chapters 10 – *Developing Essential Policies*  
[http://pld.dpi.wi.gov/pld\\_handbook](http://pld.dpi.wi.gov/pld_handbook)
14. Web Site Discussion
15. Other informational items
16. Action items for future consideration
17. 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. This is related to item 8 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 8 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.