



NOTICE OF AMENDED AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, February 12, 2014 – 5:00 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 December 11, 2013; Director's Report; Budget and AP Reports; Activity Report
5. Items Pulled from the Consent Agenda
6. Pay Increase for Non-Management Library Staff
7. 2014 Budget Approval
8. Early Literacy Center Update
9. Salary Comparisons
10. Statement of Effectiveness of MCFLS for the State Annual Report
11. Auermilller Update for 2014
12. Friends of Shorewood Library Liaison Report
13. Trustee Essential Handbook Chapter 17 –Membership in the Library System
http://pld.dpi.wi.gov/pld_handbook
14. Action items for future consideration
15. 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 6 above.

The Village of Shorewood reserves the right to reconvene into open session to discuss and take action relating to the subject of the closed meeting discussion.

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.