



NOTICE OF AGENDA

SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, March 11, 2015 – 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 February 11, 2014; Director's Report; Budget and AP Reports; Activity Report
5. Items Pulled from the Consent Agenda
6. Friends of the Shorewood Library Liaison Report
7. Report on December Incident at Library
8. 2014 Year End Financial Report
9. Capital Items for 2015
10. Furniture Cleaning
11. iPads Purchase
12. Annual Report
13. Statement of Effectiveness for MCFLS
14. Director Evaluation
15. Action items for future consideration
16. 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 14 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