



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, August 12, 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 July 8, 2015; 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. 2016 Budget discussion
8. 2016 Wage increase approval
9. Artwork appraisal approval
10. Civic information center discussion
11. Other Items for future consideration
12. Closed session
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 regarding item 12 above.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(f), Stats., for the purpose of considering personal information or specific personnel problems, if discussed in public, would likely have an adverse effect upon the reputation of the person involved. This is regarding item 12 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2).

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