



NOTICE OF **AMENDED** AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, January 13, 2016 – 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 9, 2015; Interim Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Friends of the Shorewood Library liaison report
7. Consideration of revocation of library privileges for patron M. Beyer
8. 2015 budget wrap-up
9. Village of Shorewood Human Resources Manual update discussion
10. Community Safety Liaison position
11. Closed session: Discussion of candidates for Library Director position
12. Other items not on the agenda
13. Other items for future discussion: Annual Report approval, Auermilller Fund 2016 spending priorities
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. This is related to item 10 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 Emily Passey, Assistant Library Director at 847-2670.