



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, March 9, 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 February 10, 2016; Interim Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Friends of the Shorewood Library liaison report (informational)
8. Election of officers. (Action item)
9. Discussion of Senate Bill 466 and item/fee recovery policy (possible action item)
10. Village Lean Process (informational)
11. Facilities planning discussion (informational)
12. Civic Information Center (informational)
13. Consideration of reserve prices for artwork sale, Sara Mulloy from Leslie Hindman Auctioneers (action item)
14. Banning procedure update (informational)
15. Other items for future discussion
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.

**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.