



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, December 14, 2016 – 5:00 p.m.

Friends' Program 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 November 9, 2016; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action Item: Policy Review: Privacy of Records and Library Use
8. Action Item: Policy Review: Dress Guidelines
9. Action Item: Define 'Years of Service' for inclusion in the Human Resource Manual
10. Informational: Facilities Committee report
11. Informational: Friends of the Library liaison report
12. Action Item: Weekend cleaning proposal
13. Action Item: 2017 Library Board Meetings
14. Informational: Holiday recognition of library staff
15. Informational: Review of 2016 Auermilller spending
16. Informational: Library Legislative Day 2017 registration is open
17. Other items for future discussion
18. 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 Library Director Rachel Collins, at 847-2670.