



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, December 13, 2017 – 5:15 PM**  
**Shorewood Public Library 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 8, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Privacy of Library Records and Library Use procedure
8. Action: 2018 Auermilller proposals
9. Action: Human Resource manual updates
10. Action: 2018 Library Board meetings
11. Action: Onufrock donation
12. Action: Holbrook donation
13. Informational: Friends of the Library liaison report
14. Informational: Personnel committee report
15. Informational: Report for Village manager
16. Informational: Staff holiday gift
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. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670