

SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES Ad Hoc Selection Committee, Director of Library Services MEETING AGENDA

ShoreWood Thursday, March 14 @ 1:00 P.M.

Location: Village Hall, 3930 N. Murray Ave.

- 1. Call to Order
- 2. Convene into Closed Session –Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering issues of employment, on the following item.
 - a. Interview Director of Library Services candidates
- 3. Reconvene into Open Session.
- 4. Adjourn

DATED at Shorewood, Wisconsin, this 8th day of March 2024.

SHOREWOOD PUBLIC LIBRARY

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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 Assistant Village Manager Chris Anderson, (414) 847-2705.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670