



NOTICE OF ANNUAL MEETING **AMENDED** AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 9, 2021 – 5:15 PM

Location: Zoom

Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RjhGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or by Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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| 1. Call to Order | 11. Informational: Resuming in-person meetings |
| 2. Statement of Public Notice | 12. Informational: COVID services update |
| 3. Citizens to be heard on items not on the agenda | 13. Action: Library COVID-19 policy |
| 4. Consent Agenda: Approval of minutes from May 12, 2021; Director's Report; Statistics Report; AP Reports | 14. Informational: Renovation implementation committee report |
| 5. Items pulled from the consent agenda | 15. Informational: Friends of the Library liaison report |
| 6. Additional topics not on the agenda | 16. Informational: Planning committee report |
| 7. Informational: Introduce Virtual Engagement Librarian | 17. Informational: 2022 Staff and trustee budget ideas |
| 8. Action: Election of Officers | 18. Informational: Enhanced operations expenditures |
| 9. Action: Approve Friends cash handling agreement | 19. Items for future consideration |
| 10. Action: Reschedule July meeting | 20. 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