



NOTICE OF AGENDA

SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, June 10, 2020 – 5:15 PM

Location: Conference Call

3920 N. Murray Ave., Shorewood WI 53211

Join meeting via Free Conference Call:

1. Dial your dial-in number **(425) 436-6384**.
2. When prompted, enter the access code **398124** followed by pound or hash (#).

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| 1. Call to Order | 9. Action: Election of Officers |
| 2. Statement of Public Notice | 10. Informational: Collection report |
| 3. Citizens to be heard on items not on the agenda | 11. Informational: Planning committee report |
| 4. Consent Agenda: Approval of minutes from May 13, 2020; Director's Report; Statistics Report; AP Reports | 12. Informational: Budget committee report |
| 5. Items pulled from the consent agenda | 13. Informational: Friends of the Library liaison report |
| 6. Additional topics not on the agenda | 14. Informational: COVID-19 update |
| 7. Action: Library COVID-19 Policy | 15. Informational: Village Center meeting room reservations |
| 8. Informational: Nominating Committee report | 16. Informational: Incident log report |
| | 17. Items for future consideration |
| | 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