



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, December 8, 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. Action: 2022 Pay ranges |
| 2. Statement of Public Notice | 12. Action: 2022 Human Resources manual |
| 3. Citizens to be heard on items not on the agenda | 13. Possible action: COVID-19 policy |
| 4. <u>Consent Agenda</u> : Approval of minutes from November 10, 2021; Director's Report; Statistics Report; AP Reports | 14. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 15. Informational: Budget committee report |
| 6. Additional topics not on the agenda | 16. Informational: Planning committee report |
| 7. Action: Revocation of library privileges policy and guidelines | 17. Informational: Community meeting space |
| 8. Informational: Contacting the police procedure | 18. Informational: Community survey |
| 9. Action: 2022 Library budget | 19. Informational: In-person Library Board meetings |
| 10. Action: 2022 Lange Bequest requests | 20. Informational: Updated organizational chart |
| | 21. Items for future consideration |
| | 22. 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