



**NOTICE OF AGENDA**  
**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wednesday, July 27, 2022 – 5:15 PM**  
**Location: Shorewood Public Library, Friends' Program Room**

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 June 8, 2022; Interim Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Welcome new Director
8. Action: Meeting Room Policy
9. Action: Meeting dates September through November 2022
10. Informational: COVID-19 update
11. Informational: Use of Unused Undesignated 2021 Permanent Endowment Funds
12. Informational: Budget committee report
13. Information: Initial budget review
14. Informational: Initial Lange Bequest requests
15. Informational: 2023 Friends Funding proposal
16. Informational: Q2 E-resource report
17. Informational: 2022 Shorewood Stacks Podcast annual report
18. Informational: Friends liaison report
19. Informational: Personnel committee report
20. Informational: Art committee report
21. Informational: Trustee training week
22. Items for future consideration
23. 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 Assistant Director Emily Vieyra, at 847-2670. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670