



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, October 18, 2022 – 5:15 PM
Location: Shorewood Public Library, Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approval of Minutes from September 20, 2022; Library Director's Report; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional topics not on the agenda
7. Informational: 2023 Budget Hearing Update
8. Action: Acceptance of Patron Donation
9. Action: Approval of Additional Closed Holiday
10. Informational: MCFLS Update
11. Informational: Sierra (ILS) Update to Cloud-Host scheduled November 9, 2022
12. Informational: Pickup Lockers
13. Informational: Q3 E-Resources Report
14. Informational: Budget Committee Report
15. Informational: Renovation Committee Report
16. Informational: Friends Liaison Report
17. Informational: DPI Trustee Essentials: *TE: 02: Who Runs the Library*
18. Items for Future Consideration
19. Other Matters
20. Adjournment

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 Library Director, Jen Gerber, at (414) 847-2670.