



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, March 10, 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 | 12. Informational: 2020 End of year financial report |
| 2. Statement of Public Notice | 13. Informational: Personnel committee report |
| 3. Citizens to be heard on items not on the agenda | 14. Informational: 2021 Equity Commitment data indicators draft |
| 4. Consent Agenda: Approval of minutes from February 10, 2021; Director's Report; Statistics Report; AP Reports | 15. Informational: EDI staff meetings |
| 5. Items pulled from the consent agenda | 16. Informational: Nominating committee report |
| 6. Additional topics not on the agenda | 17. Informational: Friends of the Library liaison report |
| 7. Informational: Planning committee report | 18. Informational: Bottle filler installation update |
| 8. Action: Renovation master plan | 19. Informational: 2020 DPI annual report |
| 9. Action: Renovation implementation committee | 20. Items for future consideration |
| 10. Action: United Way gift | 21. Closed Session: Library Director performance evaluation |
| 11. Action: Approval to apply for Wisconsin Humanities matching grant | 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 21 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and take action on item 21 above.