



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Monday, October 14, 2019 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 11. Action: Delayed open for Staff Development Day |
| 2. Statement of Public Notice | 12. Informational: Living Wage proposal |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Village meeting rooms |
| 4. Consent Agenda: Approval of minutes from September 11, 2019; Director's Report; Statistics Report; AP Reports | 14. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 15. Informational: 2020 Capital request expenditure status |
| 6. Additional topics not on the agenda | 16. Informational: Sick Leave Sharing policy |
| 7. Informational: Budget Committee report | 17. Informational: Friends Week Proclamation |
| 8. Informational: Planning Committee report | 18. Items for future consideration |
| 9. Action: 2020 Library Board Directed Fund proposals | 19. Adjournment |
| 10. Action: MCFLS agreement | |

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