



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, October 13, 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. Informational: Library salary study |
| 2. Statement of Public Notice | 12. Possible action: Library COVID-19 Policy |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Quarterly subscription e-resource report |
| 4. <u>Consent Agenda</u> : Approval of minutes from September 8, 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: Renovation implementation committee report |
| 6. Additional topics not on the agenda | 16. Informational: Budget committee report |
| 7. Action: Adverse weather and emergency closing policy | 17. Informational: August 2021 MCFLS network outage report |
| 8. Action: Room and space reservations | 18. Informational: MCFLS marketing services |
| 9. Informational: Personnel committee report | 19. Items for future consideration |
| 10. Action: Senior Library Clerk job title | 20. 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