



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 9, 2020 – 5:15 PM
Location: Zoom

Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RjhGTHFBcWwHNEJRWkpUdXZVVk1mQT09>

or

By Telephone: **1-312-626-6799**

Meeting ID: **919 8547 8801** Passcode: **108950**

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| <ol style="list-style-type: none">1. Call to Order2. Statment of Public Notice3. Citizens to be heard on items not on the agenda4. Consent Agenda: Approval of minutes from July 8 & July 24, 2020; Director’s Report; Statistics Report; AP Reports5. Items pulled from the consent agenda6. Additional topics not on the agenda7. Informational: Budget committee report8. Action: Cost of living adjustment9. Action: 2021 Proposed budget and tax levy request | <ol style="list-style-type: none">10. Action: Lange Bequest proposals11. Informational: Greater Milwaukee Foundation 2Q reports12. Informational: Renovation master plan report13. Action: Accept Onufrock gift14. Action: Fund balance request15. Informational: COVID-19 service updates16. Informational: National Friends of the Library week17. Items for future consideration18. Adjournment |
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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