



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, September 8, 2021 – 5:15 PM
Location: Zoom
Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RihGTHFBewhHNEJRWkpUdXZVVk1mQT09>

or by Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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| 1. Call to Order | 12. Possible action: Library COVID-19 Policy |
| 2. Statement of Public Notice | 13. Action: Adverse weather and emergency closing policy |
| 3. Citizens to be heard on items not on the agenda | 14. Informational: Renovation implementation committee report |
| 4. <u>Consent Agenda</u> : Approval of minutes from July 28 & 31, 2021; Director's Report; Statistics Report; AP Reports | 15. Informational: Renovation presentation |
| 5. Items pulled from the consent agenda | 16. Informational: Friends of the Library appreciation |
| 6. Additional topics not on the agenda | 17. Informational: Sustainable shelves report |
| 7. Informational: Budget committee report | 18. Informational: Library internet outage report |
| 8. Action: Cost of living adjustment | 19. Informational: Technical assistance and billing for member libraries |
| 9. Action: 2022 proposed budget and tax levy request | 20. Informational: Library Board roster |
| 10. Action: 2022 Lange Bequest proposals | 21. Items for future consideration |
| 11. Informational: Enhanced operations expenditure status | 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.

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