



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, September 9, 2026 – 5:30 PM

Location: Friends of the Shorewood Public Library Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: agenda approval; minutes from July 8, 2026 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION – Finance Committee Report
8. INFORMATION – Personnel Committee Report
9. ACTION - 2027 Shorewood Public Library Proposed Budgets and Tax Levy Request
10. ACTION - 2027 Greater Milwaukee Foundation Proposal
11. ACTION - 2027 Cost of Living Adjustment
12. ACTION - Shorewood Public Library Website Redesign Request for Proposals
13. ACTION - Public Computer Replacement Funding Proposal
14. ACTION - Village Center Meeting Room Exemption Request
15. INFORMATION - Village of Shorewood Community Survey Summary
16. INFORMATION - Trustee Essentials Handbook Chapter 6: Evaluating the Director
17. Items for Future Consideration
18. INFORMATION | CLOSED SESSION – Village of Shorewood Salary Survey
19. Adjournment

DATED at Shorewood, Wisconsin, this 3rd day of September 2026 at 10:00 AM
Jonathan Smucker, Shorewood Public Library Board of Trustees President

The Shorewood Public Library Board of Trustees 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 18 above.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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 Director of Library Services Hayley Johnson at 414 847-2685.

Shorewood Public Library, 3920 North Murray Avenue, Shorewood, WI 53211 | 414 847-2670