



**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, September, 2026 – 5:30 PM

Location: Friends of the Shorewood Public Library Program Room

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

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.