



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, January 10, 2018 – 5:15 PM  
Shorewood Public Library Friends' Program Room  
3920 N. Murray Ave., Shorewood WI 53211

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Consent Agenda: Approval of minutes from December 13, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Refund Policy
8. Action: Long Overdue Policy
9. Action: Second Holbrook donation
10. Informational: Planning and Facilities committee report
11. Informational: Friends of the Library Liaison report
12. Informational: Personnel committee report
13. Informational: Director Evaluation
14. Informational: PLA registration
15. Informational: Capital Items status
16. Other items for future discussion
17. 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