



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, December 12, 2018 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 9. Action: 2019 Library Board meeting dates |
| 2. Statement of Public Notice | |
| 3. Citizens to be heard on items not on the agenda | 10. Action: Adopt 2019 library budget |
| 4. Consent Agenda: Approval of minutes from November 14, 2018; Director's Report; Statistics Report; AP Reports | 11. Action: Legal counsel |
| 5. Items pulled from the consent agenda | 12. Action: Fund balance request |
| 6. Additional topics not on the agenda | 13. Informational: Personnel committee report |
| 7. Action: 2019 Human resource manual | 14. Informational: Planning committee report |
| 8. Informational: Village community survey | 15. Informational: Friends liaison report |
| | 16. Informational: 2018 Capital items status |
| | 17. Other items for future discussion |
| | 18. 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