



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, December 11, 2019 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 13. Action: Fund balance request |
| 2. Statement of Public Notice | 14. Informational: Personnel Committee Report |
| 3. Citizens to be heard on items not on the agenda | 15. Informational: Planning Committee Report |
| 4. Consent Agenda: Approval of minutes from November 13, 2019; Director's Report; Statistics Report; AP Reports | 16. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 17. Informational: Public Library Association conference |
| 6. Additional topics not on the agenda | 18. Informational: Greater Milwaukee Foundation 3 rd Quarter Financial report |
| 7. Action: 2020 Library Board meetings | 19. Informational: Organizational study update |
| 8. Action: Adopt 2020 Library Budget | 20. Informational: Strategic Plan update |
| 9. Action: Adopt 2020 Library staff pay ranges | 21. Informational: Committee response to survey |
| 10. Action: Shelver and Youth Services Aide compensation policy | 22. Items for future consideration |
| 11. Action: Adopt 2020 Human Resources manual | 23. Adjournment |
| 12. Action: Loan rules policy | |

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