



## SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES NOTICE MEETING AGENDA

Wednesday, April 10, 2024 – 5:15 PM

Location: Library Friends' Program Room (3920 N. Murray Avenue)

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the agenda, minutes from March 13, 2024
5. Informational: Interim Director Report
6. Discussion and potential action: online streaming board meetings
7. Informational: Trustee Essentials Handbook - *7: The Library Board and Library Personnel*
8. Items for future consideration
9. Convene into Closed Session –Pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering issues of employment.
10. Reconvene into Open Session.
11. Adjourn.

**DATED** at Shorewood, Wisconsin, this 4th day of April 2024 at 2:45 PM.

**SHOREWOOD PUBLIC LIBRARY**  
Jon Smucker, Library Board President

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 Library Interim Director, Hayley Johnson, at (414) 847-2684.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670