



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, April 12, 2017 – 5:15 PM

**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 March 8, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Introduce Jeannèe Sacken, new President of the Friends of the Shorewood Public Library
8. Informational [Closed Session]: Library Director performance evaluation
9. Action: Record retention schedule follow-up and possible adoption
10. Informational: Open records requests
11. Informational: Facility committee report
12. Informational: Friends of the Shorewood Library Liaison report
13. Informational: Nominating Committee Report
14. Informational: Mango Languages
15. Other items for future discussion
16. Adjournment

The Library Board 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 8 above. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 8 above.

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**