



**SHOREWOOD  
PUBLIC LIBRARY**

**NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, June 13, 2012 - 4:30 p.m.**

**Shorewood Library Friends' 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 May 9, 2012; Director's Report; AP Reports; Activity Report
5. Friends of the Shorewood Library Liaison Report
6. RFID Update
7. Circulation Desk Construction Update
8. Print Payment Kiosk
9. Review of Fines and Fees Policy
10. Homework Help Review
11. Hiring 20 hour a week employee
12. Library ten year anniversary
13. Trustee Essential Handbook Discussion
14. Other informational items
15. Action items for future consideration
16. 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 Beth Carey, Director of Library Services at 847-2670.

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