



**SHOREWOOD
PUBLIC LIBRARY**

NOTICE OF AGENDA

ANNUAL MEETING - SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, September 12, 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 July 11, 2012; Director's Report; AP Reports; Activity Report
5. Friends of the Shorewood Library Liaison Report
6. 2013 Budget
7. Staffing Update
8. Fines and Fees Policy
9. Strategic Plan Discussion
10. Construction Update
11. Update on New Library Services: Boopsie and Shoutbomb
12. Other informational items
13. Action items for future consideration
14. 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.