



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, June 12, 2013 – 5:00 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 8, 2013; Director's Report; AP Reports; Activity Report
5. Report on Planning Survey
6. Discussion of recommendations from System & Resource Library Administrators Association on Public Library Systems
7. Fines & Fees Policy Review
8. Election of Officers
9. Trustee Essential Handbook Chapter 11 – *Planning for the Library's Future*
http://pld.dpi.wi.gov/pld_handbook
10. Friends of the Shorewood Library Liaison Report
11. Other informational items
12. Action items for future consideration
13. 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.