



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**

**Wednesday, March 12, 2014 – 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 February 12, 2014; Director's Report; Budget and AP Reports; Activity Report
5. Items Pulled from the Consent Agenda
6. LEAN Project Presentation
7. Planning Discussion and Report from Committee
8. Friends of Shorewood Library Liaison Report
9. Trustee Essential Handbook Chapter 18 –Library Board Appointments and Composition  
[http://pld.dpi.wi.gov/pld\\_handbook](http://pld.dpi.wi.gov/pld_handbook)
10. Action items for future consideration
11. 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.