



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, February 10, 2016 – 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 January 13, 2016; Interim Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Friends of the Shorewood Library liaison report
8. Donated materials policy: Discussion of patron challenge
9. Consideration of partial funding for staff development opportunity: Public Library Association
10. Capital Request: setting up a self-check station in adult area
11. Facilities planning discussion
12. Library's role in lean organization transformation in Village
13. 2016 Auermilller purchase plan discussion and approval
14. Wisconsin Public Library Annual Report
15. Other items for future discussion: Vacation policy for library employees
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 Emily Passey, Assistant Library Director at 847-2670.