



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, June 8, 2016 – 5:00 p.m.

Friends' Program 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 11, 2016; April Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Annual Meeting – Vote for 2016-2017 Officers (action item/Jean)
8. Approve Code of Conduct (action item/Rachel)
9. Possible Pedal Library (informational/Candace Shoemaker, Friends Trustee)
10. Facilities (committee report/Alex D.)
11. Friends of the Library (liaison report/Jean)
12. Quarterly budget review Jan - April (informational/Rachel)
13. Art auction and staff suggestions (informational/Mariann, Rachel)
14. Staff feedback on performance based merit raises and the pedal library (informational)
15. Other items for future discussion
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 Library Director Rachel Collins, at 847-2670.