



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Monday, February 20, 2017 – 5:15 p.m.

Village Center Committee 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 11, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Year to Date (2016) report including fund balance
Mark Emanuelson, Finance Director
8. Action: State (DPI) annual report
9. Action: Additional funds for self-check receipt printers
10. Action: Years of service language in newly approved HR manual
11. Informational: Furniture donation to Goodwill Industries of SE WI
12. Informational: Personnel committee Director Evaluation process
13. Informational: Collaboration meeting with Village Judiciary, Personnel and Licensing committee
14. Informational: Facilities Committee Report
15. Informational: Friends of the Shorewood Library Liaison report
16. Informational: Community survey results – library questions/answers
17. Informational: Library legislative day 2017
18. Other items for future discussion
19. Adjournment

Note alternate meeting location: Village Center Committee Room

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.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670