



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, March 8, 2017 – 5:15 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 February 20, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: 2017 Auermilller spending proposal
8. Action: Additional wifi hotspot
9. Action: Record Retention Schedule
10. Informational: Formation of the Nominating Committee
11. Informational: Facilities Committee report
12. Informational: Personnel Committee report
13. Informational: DVD Loss final report
14. Informational: 2016 Annual report
15. Informational: Capital Purchase report
16. Informational: Friends of the Shorewood Library Liaison report
17. Other items for future discussion
18. 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.