



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
ANNUAL MEETING  
**Wednesday, June 14, 2017 – 5:15 PM**

**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 10, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Welcome new Library Board Trustees
8. Action: Meeting Room use Challenge
9. Action: Election of Officers
10. Informational: Committee Appointments
11. Action: Record Retention Schedule
12. Informational: Friends of the Library liaison report
13. Informational: Facilities Committee report
14. Informational: Capital items status
15. Informational: State of the Collection Report
16. Informational: Summer of Hoopla!
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.

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