



NOTICE OF AGENDA  
SHOREWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, September 13, 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 July 12, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Record Retention policy
8. Informational: Budget Committee Report
9. Action: COLA of 1.5% in 2018
10. Action: 2018 proposed budget
11. Informational: Personnel Committee report
12. Action: Performance based merit raise program
13. Informational: Establishing pay ranges for Library positions
14. Informational: Strategic and Facilities Planning Committee report
15. Informational: Sales tax for copy/print revenue
16. Informational: Capital Items status
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.