



## NOTICE OF AGENDA

### SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, October 11, 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 Sept 13, 2017; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Security policy update
8. Action: Fines and charges policy update
9. Informational: Library budget hearing report
10. Informational: Friends of the Library liaison report
11. Informational: PLSR steering committee session report
12. Informational: Trustee Essentials chapters: Planning and Advocacy
13. Informational: Discarded library materials
14. Informational: Merit raise program follow-up
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. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670