



**NOTICE OF SPECIAL MEETING AGENDA  
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**

April 17, 2024 – 5:15 PM

Location: Shorewood Village Center Spector Conference Room

1. Call to Order
2. Roll call
3. Statement of Public Notice
4. Closed session - Discussion and possible motion to convene into closed session per Closed session - Discussion and possible motion to convene into closed session per Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to discuss and deliberate on the applications received for the Library Director recruitment. The Shorewood Public Library reserves the right to reconvene into open session to discuss and act relating to the subjects of the closed meeting discussions.
5. Reconvene into open session and, if appropriate, act on matters discussed in closed session.
6. Adjourn

**DATED** at Shorewood, Wisconsin, this 12th day of April 2024 at 1:00 PM.

**SHOREWOOD PUBLIC LIBRARY**  
Jon Smucker, Library Board President

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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. Should you have questions or comments regarding any items on the agenda please contact Library Board President Jon Smucker at [jon.smucker@gmail.com](mailto:jon.smucker@gmail.com).