



NOTICE OF AGENDA  
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday, December 9, 2020 – 5:15 PM  
**Location: Zoom**  
**Join Zoom Meeting by computer or telephone.**

By Computer link:

<https://zoom.us/j/91985478801?pwd=RihGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or

By Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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| 1. Call to Order  | 12. Action: 2021 Holiday closings                                  |
| 2. Statement of Public Notice   | 13. Action: Virginia Palmer gift                                   |
| 3. Citizens to be heard on items not on the agenda  | 14. Action: Shorewood Women's Club gift                            |
| 4. Consent Agenda: Approval of minutes from November 11, 2020; Director's Report; Statistics Report; AP Reports | 15. Informational: Friends of the Shorewood Library liaison report |
| 5. Items pulled from the consent agenda   | 16. Informational: GMF Investor briefing report                    |
| 6. Additional topics not on the agenda  | 17. Informational: 2020 GMF 3Q reports                             |
| 7. Action: 2021 Library budget  | 18. Informational: Personnel committee report                      |
| 8. Action: 2021 Lange Bequest requests  | 19. Informational: Updated organizational chart                    |
| 9. Action: 2021 Pay ranges  | 20. Informational: Planning committee report                       |
| 10. Action: 2021 Human Resources manual   | 21. Informational: Written strategic plan report                   |
| 11. Action: 2021 Library Board meetings   | 22. Informational: COVID service updates                           |
|   | 23. Items for future consideration                                 |
|   | 24. 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