



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, August 9, 2023 – 5:15 PM
Location: Shorewood Public Library, Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the Agenda, Minutes from July 2023; Accounts Payable Reports
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Library Director's Report
8. Action: Library Board Bylaws - Revision
9. Informational: Personnel Committee Report
10. Informational: Finance Committee Report
11. Informational: DPI Trustee Essentials: TE 14: Library Board & Open Meeting Law
12. Communications
13. Items for Future Consideration
14. Adjourn

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.

PLEASE NOTE: Upon reasonable notice, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director, Jen Gerber

(414) 847-2670.

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