



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, July 12, 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 June 2023; Accounts Payable Reports
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Informational: Welcome New Trustee!
8. Library Director's Report
9. Informational: 2Q Financial Report
10. Informational: 2Q E-Resources Report
11. Action: Copier Lease Agreement
12. Informational: Lighting Upgrade 2024
13. Informational: Friends 2024 Funding Proposal
14. Informational: Personnel Committee Report
15. Informational: Finance Committee Report
16. Informational: Friends Liaison Report
17. Informational: DPI Trustee Essentials
18. Communications
19. Items for Future Consideration
20. 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