



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

Wednesday, December 13, 2023 – 5:15 PM

Location: Library Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comments
4. Consent Agenda:
 - Approval of agenda
 - Minutes from November 8, 2023
 - Accounts payable reports
5. Items pulled from the consent agenda
6. Informational: Friends of the Library Update
7. Action Item: Election of Officers
8. Action Item: Committee assignments
9. Action Item: Ad hoc Library Director Hiring Committee
10. Interim Director's Report
11. Personnel committee report
12. Action: Staff Professional Development Training
13. Action: 2024 Library budget approval
14. Action: 2024 Human resources manual
15. Action: 2024 Library Staff Pay Ranges
16. Action: 2024 Holiday closing dates
17. Possible Action: Review of revocation of library privileges
18. Informational: Trustee Essentials Handbook - 1: *The Trustee Job Description*
19. Adjournment

DATED at Shorewood, Wisconsin, this 11th day of December 2023 at 9:00 AM.

SHOREWOOD PUBLIC LIBRARY
Jon Smucker, Acting 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.

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 Assistant Director, Hayley Johnson, at (414) 847-2684.