



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

Wednesday December 7, 2022 – 5:15 PM
Location: Village Center Spector Conference Room
(Lower Level of the Library)

1. Call to Order
2. Statement of Public Notice
3. Convene to Closed Session
4. Adjourn

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1) (f), Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This is related to item 3 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and take action on item 3 above.

Note: Should the number of Library Board Trustees attending not constitute a quorum, this shall be considered an informational meeting of the Library Board.