



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

Wednesday, February 14, 2024 – 5:15 PM

Locations: Library Friends' Program Room (3920 N. Murray Avenue)

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the agenda, minutes from January 10, 2024; accounts payable reports
5. Informational: Interim Director Report
6. Action: Annual Report and System Effectiveness Statement
7. Action: Pendent Light Fixture LED Upgrade
8. Action: Additional Funding for Third Party Investigation
9. Informational: Director of Library Services Ad Hoc Committee Update
10. Informational: Discussion on Conducting Hybrid Library Board Meetings
11. Items for future consideration
12. Informational: Trustee Essentials Handbook - 4: *Effective Board Meetings & Trustee Essentials Handbook 5: *Hiring a Library Director**
13. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of February 2024 at 12:00 PM.

SHOREWOOD PUBLIC LIBRARY
Jon Smucker, 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 Interim Director, Hayley Johnson, at (414) 847-2684.

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