



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

**Wednesday, January 10, 2024 – 5:15 PM**

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

1. Call to Order
2. Statement of Public Notice
3. Consent Agenda: Approve the agenda, minutes from December 13, 2023; accounts payable reports
4. Informational: Interim Director Report
5. Informational: Committee Assignments
6. Action: Ad-Hoc Director of Library Services Hiring Committee
7. Informational: Elimination of Library Fines Update
8. Informational: Discussion on Establishing Guidelines for Library Board Meetings
9. Informational: Discussion on Conducting Hybrid Public Library Board Meetings
10. Items for future consideration
111. Informational: Trustee Essentials Handbook - 2: *Who Runs the Library?*
12. Adjournment

**DATED** at Shorewood, Wisconsin, this 3rd day of January 2024 at 2:30 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 Assistant Director, Hayley Johnson, at (414) 847-2684.

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