



NOTICE OF AGENDA  
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, November 15, 2022 – 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: Approval of Minutes from October 18, 2022; Library Director's Report; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Action: Library Lending Policy
8. Action: 2023 Holiday Closings
9. Action: 2023 Library Board Meeting Dates
10. Informational: Q3 Financial Report
11. Informational: 2022 Staff Appreciation
12. Informational: Budget Committee Report
13. Informational: Renovation Committee Report
14. Informational: Friends Liaison Report
15. Informational: DPI Trustee Essentials: *TE: 03: Bylaws – Organizing the Board for Effective Action*
16. Items for Future Consideration
17. Other Matters
18. Adjournment

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 Director, Jen Gerber, at (414) 847-2670.

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