



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

Wednesday, November 8, 2023 – 5:15 PM

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

Join on your computer, mobile app or room device:

Click here to join the meeting:

<https://us06web.zoom.us/j/86089100731?pwd=UWo0QlpuMGo3RHNkbUdlakF3RVRGZz09>

Meeting ID: 860 8910 0731 Passcode: 689356

1. Call to Order
2. Statement of Public Notice
3. Public Comments
4. September Meeting minutes: Approve revised minutes from Sep 13, 2023
5. Consent Agenda: Approve the agenda, minutes from Oct 11, 2023; statistics report; accounts payable reports
6. Action Item: Election of officers
7. Action Item: Committee assignments
8. Assistant Director's Report
9. Informational: Friends of the Library report
10. Informational: Finance Committee Report
11. Informational: Personnel Committee Report
12. Action Item: Ad hoc Library Director Hiring Committee
13. Action Item: Leadership development and training for library employees

14. Library Board legal representation

15. Communication from library board to library employees

15. Closed session - Discussion and possible motion to convene into closed session per Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(f), 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 except where par. (b) applies 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. Specifically, discussion of Library personnel matters.

16. Adjournment

DATED at Shorewood, Wisconsin, this 2nd day of November 2023.

AMENDED at Shorewood, Wisconsin on this 3rd day of November 2023 at 8:00 PM.

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.

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