



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 20, 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 July 27, 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. Informational: Budget Committee Report
8. Action: 2023 Proposed Cost of Living Adjustment
9. Action: 2023 Proposed Library Budget and Tax Levy Request
10. Informational: Art Committee Report
11. Informational: Personnel Committee Report
12. Informational: Renovation Committee Report
13. Informational: Friends Liaison Report
14. Informational: DPI Trustee Essentials: [TE:01 The Trustee Job Description](#)
15. Items for Future Consideration
16. 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.