



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, March 11 , 2020 – 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 10. Action: Unused Lange Bequest funds policy |
| 2. Statement of Public Notice | 11. Informational: Village Annual report & future initiatives |
| 3. Citizens to be heard on items not on the agenda | 12. Action: Social media policy |
| 4. Consent Agenda: Approval of minutes from February 12, 2020; Director's Report; Statistics Report; AP Reports | 13. Informational: Greater Milwaukee Foundation allocation letter |
| 5. Items pulled from the consent agenda | 14. Informational: Coronavirus awareness |
| 6. Additional topics not on the agenda | 15. Informational: Friends of the Library liaison report |
| 7. Informational: Communications in public buildings policy | 16. Items for future consideration |
| 8. Action: Passive tabling request | 17. Closed Session: Director Evaluation |
| 9. Informational: Planning committee report | 18. Adjournment |

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 17 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 17 above.

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