



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

Wednesday, March 13, 2024 – 5:15 PM

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

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the agenda, minutes from February 14, 2024; accounts payable reports
5. Informational: Interim Director Report
6. Action: Pendant Light Fixture LED Upgrade funding source
7. Informational: Director of Library Services Ad Hoc Committee Update
8. Informational: Personnel Committee Update
9. Discussion and potential action: online streaming board meetings
10. Informational: Village Annual Report
11. Items for future consideration
12. Informational: Trustee Essentials Handbook - 3: *Organizing the Board for Effective action*
13. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of March 2024 at 8:00 AM.

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 Interim Director, Hayley Johnson, at (414) 847-2684.