



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, November 11, 2020 – 5:15 PM
Location: Zoom
Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RjhGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or

By Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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| 1. Call to Order | 11. Action: Loan rule policy |
| 2. Statement of Public Notice | 12. Informational: Friends liaison report |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Renovation master plan report |
| 4. Consent Agenda: Approval of minutes from October 14, 2020; Director's Report; Statistics Report; AP Reports | 14. Informational: 3Q financial report |
| 5. Items pulled from the consent agenda | 15. Informational: Enhanced operations expenditures chart |
| 6. Additional topics not on the agenda | 16. Informational: Planning committee report |
| 7. Action: Gift and donations policy | 17. Informational: Personnel committee report |
| 8. Action: Accept Sliefert gift | 18. Informational: 2020 Staff appreciation |
| 9. Action: COVID-19 library services rapid response policy | 19. Informational: COVID service updates |
| 10. Action: Equity commitment | 20. Items for future consideration |
| | 21. 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.

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