



NOTICE OF MEETING AGENDA  
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, November 10, 2021 – 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

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Consent Agenda: Approval of minutes from October 13, 2021; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Revocation of library privileges policy
8. Action: Banning Guidelines
9. Informational: Contacting police procedure
10. Action: 2022 Holiday closings
11. Action: 2022 Library Board meetings
12. Possible action: Library COVID-19 Policy
13. Action: COVID-19 Library services rapid response policy
14. Informational: Personnel Committee report
15. Informational: Friends of the Library liaison report
16. Informational: 3Q financial report
17. Informational: 2021 Staff appreciation
18. Items for future consideration
19. 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