



NOTICE OF AMENDED AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, October 14, 2020 – 5:15 PM
Location: Zoom
Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RihGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or

By Telephone: **1-312-626-6799**

Meeting ID: **914 8547 8801** Passcode: **108950**

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| <ol style="list-style-type: none">1. Call to Order2. Statement of Public Notice3. Citizens to be heard on items not on the agenda4. Consent Agenda: Approval of minutes from September 9, 2020; Director's Report; Statistics Report; AP Reports5. Items pulled from the consent agenda6. Additional topics not on the agenda7. Action: Library closure due to HVAC repair8. Action: COVID-19 Library Services Strategy Policy9. Informational: Personnel committee report | <ol style="list-style-type: none">10. Informational: Equity statement11. Informational: Planning committee report12. Action: Amended GMF Request13. Informational: 2021 Budget process14. Informational: Renovation master plan report15. Informational: COVID-19 service updates16. Informational: Friends of the Shorewood Library liaison report17. Informational: DPI 2021-23 budget request- system aid18. Informational: Gifts and donations policy19. Items for future consideration20. Adjournment |
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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