



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, May 11, 2016 – 5:00 p.m.

Friends' Program Room - 3920 N. Murray Ave., Shorewood WI 53211

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Village Wellness Program and Scorecards (Tyler Burkhart, Assistant Village Manager/action item)
5. Village Performance Reviews and Merit Increases (Tyler Burkhart/informational)
6. Consent Agenda: Approval of minutes from April 13, 2016; April Director's Report; AP Reports; Activity Report
7. Items pulled from the consent agenda
8. Additional topics not on the agenda
9. Approve new Code of Conduct draft (action item/Rachel)
10. Committee Report: Facilities (Pat Linnane)
11. Committee Report: Nominating (Jean Gurney)
12. Committee Report: Personnel (Maggie Marks)
13. Friends of the Library Liaison report (Jean Gurney)
14. Report from art auction (Jean/Mariann/informational)
15. Recommendations in priority order from our Public Library Association conference (Emily and Rachel)
16. Other items for future discussion
17. 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.