



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, February 10, 2021 – 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: 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 January 13, 2020; Director's Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Renovation master plan presentation
8. Informational: Building and systems assessment report
9. Informational: 2020 Village Annual report
10. Action: Authorization to approve state annual report
11. Informational: Friends of the Library liaison report
12. Informational: Frozen sprinkler prevention plan
13. Informational: Planning committee report
14. Informational: 2020 Enhanced budget expenditure status
15. Informational: 2020 GMF grant reporting
16. Informational: Research in Public Libraries conference report
17. Informational: Brainfuse report
18. Informational: COVID-19 service update
19. Informational: Personnel committee report
20. Action: Request for Leave of Absence over 30 days
21. Action: Library Director compensation
22. Items for future consideration
23. 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to items 20 and 21 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and take action on items 20 and 21 above.