NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, March 11, 2020 – 5:15 PM
Shorewood Public Library 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. Consent Agenda: Approval of minutes from February 12, 2020; Director’s Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Informational: Communications in public buildings policy
8. Action: Passive tabling request
9. Informational: Planning committee report
10. Action: Unused Lange Bequest funds policy
11. Informational: Village Annual report & future initiatives
12. Action: Social media policy
13. Informational: Greater Milwaukee Foundation allocation letter
14. Informational: Coronavirus awareness
15. Informational: Friends of the Library liaison report
16. Items for future consideration
17. Closed Session: Director Evaluation
18. 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 item 17 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 item 17 above.

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