



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, May 8, 2019– 5:15 PM**  
**Shorewood Public Library Friends' Program Room**  
**3920 N. Murray Ave., Shorewood WI 53211**

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| 1. Call to Order   | 10. Action: Emergency closing compensation               |
| 2. Statement of Public Notice  |  |
| 3. Citizens to be heard on items not on the agenda   | 11. Informational: Subcommittee report                   |
| 4. Consent Agenda: Approval of minutes from April 10, 2019; Director's Report; Statistics Report; AP Reports | 12. Action: Approve spending policy                      |
| 5. Items pulled from the consent agenda  | 13. Informational: Nominating committee report           |
| 6. Additional topics not on the agenda   | 14. Informational: Friends of the Library liaison report |
| 7. Informational: Communications audit report  | 15. Informational: Personnel committee report            |
| 8. Action: Posting of non-library materials policy   | 16. Informational: First quarter financial report        |
| 9. Action: Fines and charges policy  | 17. Informational: 2019 Capital expenditures             |
|  | 18. Informational: 1 year square report                  |
|  | 19. Items for future consideration                       |
|  | 20. 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