



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, April 8, 2020 – 5:15 PM

Location: Conference Call

3920 N. Murray Ave., Shorewood WI 53211

Join meeting via Free Conference Call:

1. Dial your dial-in number **(425) 436-6384**.
2. When prompted, enter the access code **398124** followed by pound or hash (#).

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| 1. Call to Order | 12. Informational: COVID-10 update |
| 2. Statement of Public Notice | 13. Informational: Training Day report |
| 3. Citizens to be heard on items not on the agenda | 14. Informational: Village trustee infographic |
| 4. Consent Agenda: Approval of minutes from March 11 & March 18, 2020; Director's Report; Statistics Report; AP Reports | 15. Informational: Personnel Committee report |
| 5. Items pulled from the consent agenda | 16. Informational: Planning Committee report |
| 6. Additional topics not on the agenda | 17. Informational: Village Annual Chair Committee meeting |
| 7. Informational: Welcome new trustee | 18. Informational: Verbal report for 2020 strategic plan activities |
| 8. Informational: Budget Committee report | 19. Informational: PLA conference reports |
| 9. Action: Fund balance policy | 20. Items for future consideration |
| 10. Action: Additional 2020 GMF Request | 21. Closed Session: Director Evaluation |
| 11. Action: Social media policy and procedure | 22. 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