



NOTICE OF **AMENDED** AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, January 13, 2021 – 5:15 PM
Location: Zoom
Join Zoom Meeting by computer or telephone.

By Computer link:

<https://zoom.us/j/91985478801?pwd=RjhGTHFBcWhHNEJRWkpUdXZVVk1mQT09>

or

By Telephone: 1-312-626-6799

Meeting ID: 919 8547 8801 Passcode: 108950

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| 1. Call to Order | 13. Informational: Village Center security cameras |
| 2. Statement of Public Notice | 14. Action: Privacy of library records policy |
| 3. Citizens to be heard on items not on the agenda | 15. Informational: Wifi hotspot program |
| 4. Consent Agenda: Approval of minutes from December 9, 2020; Director's Report; Statistics Report; AP Reports | 16. Action: Fines and charges policy |
| 5. Items pulled from the consent agenda | 17. Action: Lending policy |
| 6. Additional topics not on the agenda | 18. Action: Computer and internet use policy |
| 7. Informational: Renovation master plan report | 19. Informational: Friends of the Shorewood Library liaison report |
| 8. Informational: Budget committee report | 20. Informational: Shorewood anti-racism learning and action community project |
| 9. Action: HGA add services agreement | 21. Informational: COVID-19 service updates |
| 10. Informational: Planning committee report | 22. Informational: Library Legislative Day 2021 |
| 11. Action: 2021 Lange Bequest grant requests | 23. Informational: Do Black Lives Matter? series |
| 12. Action: Accept Scott gift | 24. Items for future consideration |
| | 25. 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