



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday February 8, 2023 – 5:15 PM
Location: Shorewood Public Library, Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the Agenda, Minutes from January 11, 2023; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Informational: Library Director's Report
8. Action: Authorization to Approve DPI Annual Report (2022)
9. Action: Library System Effectiveness Statement (2022)
10. Informational: Self-Check Update
11. Informational: Finance Committee Report
12. Informational: Personnel Committee Report
13. Informational: Nominating Committee Report
14. Informational: Bylaws Special Committee Report
15. Informational: Friends of the Library Liaison Report
16. Informational: DPI Trustee Essentials: *TE 08: Developing the Library Budget*
17. Items for Future Consideration
 - a. Enhanced Fund Year-End Report (2022)
 - b. Permanent Endowment Request Form (2023)
 - c. Village of Shorewood Annual Report (2022)
18. Communications
19. Other Matters
20. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director,

Jen Gerber (414) 847-2670.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670