



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday March 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 February 8, 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. Informational: DPI Annual Report (2022)
9. Informational: Finance Committee Report
10. Informational: Personnel Committee Report
11. Informational: Renovation Committee Report
12. Informational: Nominating Committee Report
13. Informational: Friends of the Library Liaison Report
14. Informational: DPI Trustee Essentials: *TE 09: Managing the Library's Money*
15. Items for Future Consideration
16. Communications
17. Convene to Closed Session:
 - a. Administrative Assistant Job Description
 - b. Library Director 6-month Evaluation
18. Adjournment

The Library Board reserves the right to convene 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.

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