



NOTICE OF MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, March 9, 2022 – 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 | 10. Action: July meeting date |
| 2. Statement of Public Notice | 11. Possible Action: Library COVID-19 Policy |
| 3. Citizens to be heard on items not on the agenda | 12. Possible Action: In-person meetings |
| 4. <u>Consent Agenda</u> : Approval of minutes from February 9, 2022; Director's Report; Statistics Report; AP Reports | 13. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 14. Informational: Renovation Committee report |
| 6. Additional topics not on the agenda | 15. Informational: 2021 DPI Annual report |
| 7. Informational: Annual Greater Milwaukee Foundation visit | 16. Items for future consideration |
| 8. Action: Fines and charges policy | 17. Closed session: Library Director performance evaluation |
| 9. Action: Lending policy | 18. 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.

The Library Board reserves the right to adjourn 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.

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