



NOTICE OF AMENDED AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, March 13, 2019 - 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 12. Informational: Village citizen committee meeting report |
| 2. Statement of Public Notice | 13. Informational: Personnel committee report |
| 3. Citizens to be heard on items not on the agenda | 14. Informational: Friends of the Library liaison report |
| 4. Consent Agenda: Approval of minutes from February 13, 2019; Director's Report; Statistics Report; AP Reports | 15. Informational: Strategic planning and facilities committee report |
| 5. Items pulled from the consent agenda | 16. Informational: Nominating committee |
| 6. Additional topics not on the agenda | 17. Action: Auermilller policy |
| 7. Informational: Lobby postings | 18. Informational: Village annual report/initiative draft |
| 8. Informational: 2018 Financial report | 19. Informational: Print/Copy cost comparisons |
| 9. Informational: Subcommittee report | 20. Other items for future discussion |
| 10. Action: Authorization to sign | 21. Adjournment |
| 11. Action: Renew resolution authorizing execution of documents for gift | |

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