



**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

**Wednesday, April 8, 2026 – 5:30 PM**

**Location: Friends of the Shorewood Public Library Program Room**

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: agenda approval; minutes from March 11, 2026 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION - 2025 Greater Milwaukee Foundation Spending Report
8. ACTION - Susan M. VanDenBerg Donation
9. ACTION - Shorewood Public Library Board of Trustees Communication Process
10. INFORMATION - Personnel Committee Report
11. INFORMATION – Trustee Essentials Handbook Chapter 2: *Who Runs the Library*
12. Items for Future Consideration
13. Adjournment

**DATED** at Shorewood, Wisconsin, this 2<sup>nd</sup> day of April 2026 at 9:30 AM  
Jonathan Smucker, Shorewood Public Library Board of Trustees President

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, 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 Director of Library Services Hayley Johnson at 414 847-2685.