



**NOTICE OF MEETING AGENDA**  
**SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wednesday, April 13, 2022 – 5:15 PM**  
**Location: Shorewood Public Library, Friends’ Program Room**

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Consent Agenda: Approval of minutes from March 9, 2022; Director’s Report; Statistics Report; AP Reports
5. Items pulled from the consent agenda
6. Additional topics not on the agenda
7. Action: Formation and Appointment of Director Search Committee
8. Informational: Library Director job description
9. Action: Lange Bequest request
10. Action: Unspent 2021 Lange Bequest funds
11. Action: Unused library property policy
12. Possible Action: Privacy and Confidentiality policy
13. Possible Action: Selection policy
14. Informational: Planning Committee report
15. Informational: Renovation Committee report
16. Informational: Friends of the Library liaison report
17. Informational: In-person meetings
18. Possible Action: Library COVID-19 Policy
19. Informational: PLA Conference report
20. Informational: 2021-2022 Equity Commitment report
21. Informational: Quarterly subscription database report
22. Items for future consideration
23. 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.

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