



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, April 14, 2021 – 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 | 12. Informational: 2020 Unused Lange Bequest funds |
| 2. Statement of Public Notice | 13. Informational: Strategic plan activity 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 March 10, 2021; Director's Report; Statistics Report; AP Reports | 15. Informational: Nominating committee |
| 5. Items pulled from the consent agenda | 16. Informational: Personnel committee |
| 6. Additional topics not on the agenda | 17. Informational: Renovation implementation committee |
| 7. Informational: Greater Milwaukee Foundation visit | 18. Informational: COVID services update |
| 8. Action: Renovation master plan | 19. Informational: Frozen sprinkler prevention plan |
| 9. Action: Confidentiality policy and procedure | 20. Informational: Quarterly e-resources statistics |
| 10. Informational: People counter contract | 21. Informational: Director Certification |
| 11. Informational: Planning committee | 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