



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday May 10, 2023 – 5:15 PM
Location: Shorewood Public Library, Friends' Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the Agenda, Minutes from April 2023; Statistics Report; Accounts Payable Report
5. Items Pulled from the Consent Agenda
6. Additional Topics Not on the Agenda
7. Informational: E-Resources Presentation
8. Informational: Library Director's Report
9. Informational: Bylaws Committee Report
10. Action Item: Library Board Bylaws
11. Informational: Personnel Committee Report
12. Informational: Nominating Committee Report
13. Informational: Friends of the Library Liaison and Library Director Friends Report
14. Informational: DPI Trustee Essentials: *TE 11: Planning for the Library's Future*
15. Communications
16. Informational: Trustee Acknowledgement
17. Items for Future Consideration
18. Adjournment

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, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director,

Jen Gerber (414) 847-2670.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670