



NOTICE OF MEETING **AMENDED AGENDA**
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, May 11, 2022 – 5:15 PM
Location: Shorewood Public Library, Friends’ Program Room

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| 1. Call to Order | 11. Informational: Nominating Committee report |
| 2. Statement of Public Notice | 12. Informational: Quarterly financial report |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Friends of the Library liaison report |
| 4. <u>Consent Agenda</u> : Approval of minutes from April 13, 2022; Director’s Report; Statistics Report; AP Reports | 14. Informational: Director Search committee report |
| 5. Items pulled from the consent agenda | 15. Possible Action: Library COVID-19 policy |
| 6. Additional topics not on the agenda | 16. Informational: Village EDI service agreement |
| 7. Informational: Annual social media report | 17. Informational: Certificate of appreciation |
| 8. Informational: Planning Committee report | 18. Items for future consideration |
| 9. Action: Unused Lange funds policy | 19. Possible Action: Closed Session: Director departure planning |
| 10. Possible Action: Meeting room policy | 20. 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(f), Stats., for the purpose of considering personal information or specific personnel problems, if discussed in public, would likely have an adverse effect upon the reputation of the person involved. This is related to item 19 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on item 19 above.

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