



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, July 10, 2019 – 5:15 PM**  
**Shorewood Public Library Friends' Program Room**  
**3920 N. Murray Ave., Shorewood WI 53211**

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|---|---|
| 1. Call to Order  | 11. Informational: Planning committee report                |
| 2. Statement of Public Notice   | 12. Informational: Village Initiatives / Library 2020 goals |
| 3. Citizens to be heard on items not on the agenda  | 13. Informational: Proposed budget request for Friends      |
| 4. Consent Agenda: Approval of minutes from June 12, 2019; Director's Report; Statistics Report; AP Reports | 14. Informational: Outreach committee report                |
| 5. Items pulled from the consent agenda   | 15. Informational: Personnel committee report               |
| 6. Additional topics not on the agenda  | 16. Informational: Friends of the Library liaison report    |
| 7. Action: October meeting date   | 17. Items for future consideration                          |
| 8. Action: Sick Leave Sharing policy  | 18. Adjournment   |
| 9. Informational: Community Survey  |   |
| 10. Informational: Committee assignments  |   |

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