



NOTICE OF ANNUAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, July 28, 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: 2022 Friends requests from the library |
| 2. Statement of Public Notice | 13. Informational: 2Q financial report |
| 3. Citizens to be heard on items not on the agenda | 14. Informational: Friends of the Library liaison report |
| 4. <u>Consent Agenda</u> : Approval of minutes from June 9, 2021; Director's Report; Statistics Report; Quarterly subscription e-resource statistics; AP Reports | 15. Informational: Personnel Committee report |
| 5. Items pulled from the consent agenda | 16. Informational: Curbside service |
| 6. Additional topics not on the agenda | 17. Informational: Renovation Implementation Committee report |
| 7. Action: HEPA Filtration units | 18. Informational: Village Center A/V enhancements |
| 8. Action: Room and space reservations | 19. Informational: Committee appointments |
| 9. Action: Dress guidelines | 20. Informational: Trustee training week |
| 10. Informational: Planning committee report | 21. Informational: In-person meetings |
| 11. Informational: 2022 July Lange Bequest proposals | 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