



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, October 2, 2023 – 5:00 PM
Location: Library Program Room and Zoom

1. Call to Order
2. Statement of Public Notice
3. Convene to Closed Session
4. Adjourn

The Library Board reserves the right to convene into closed session under the provisions of sec. 19.85(1)(b)(c)(f), Stats., to discuss the annual performance evaluation and absence of the Library Director. This is related to item 3 above.

The Library Board Personnel Committee reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and take action on item 3 above.

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 disabled individuals.

Should you have questions or comments regarding any items on the agenda please contact
Library Board President, Alex Dimitroff (414) 963-9688

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