



NOTICE OF SPECIAL MEETING (REVISED)  
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, October 17, 2023 – 5:00 PM  
Location: Library Program Room and Zoom

1. Call to Order
2. Roll call
3. Statement of Public Notice
4. Convene to Closed Session by roll call vote  
It is anticipated that the Library Board will convene into closed session for the following reason(s):  
Pursuant to WI State Statutes, Section 19.85(1)(c), for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the Library Director position.
5. Reconvene to Open Session by roll call vote  
The Library Board will reconvene into open session and may take action by duly adopted motion or resolution on the above-described matters which were considered in closed session.
6. Adjourn

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