



NOTICE OF SPECIAL MEETING AMENDED AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, October 26, 2023 – 5:30 PM

Location: HYBRID:

Library Friends' Program Room and Zoom

Join on your computer, mobile app or room device:

Click here to join the meeting:

<https://us06web.zoom.us/j/87361256518?pwd=1d41Zp9sb6EbCnl9FtaLS3LaBh0wTO.1>

Meeting ID: 873 6125 6518

Passcode: 717502

1. Call to Order
2. Roll call
3. Statement of Public Notice
4. Discussion of fiscal matter between village and library boards regarding third party investigation. Potential motion to approve use of funds from the general account.
5. Discussion of interim director hiring process. Potential motion to create an ad hoc hiring committee.
6. Informational: library board committee reshuffle. The Library Board bylaws do not allow the Board President to be committee chairs. This means we need to make some changes.
7. Adjourn

Dated at Shorewood, Wisconsin this 24th day of October 2023.

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 Assistant Director, Hayley Johnson (414) 847-2670

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