



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, May 12, 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 | 11. Informational: Friends of the Library liaison report |
| 2. Statement of Public Notice | 12. Informational: Handling of Friends cash agreement |
| 3. Citizens to be heard on items not on the agenda | 13. Informational: Annual meeting |
| 4. Consent Agenda: Approval of minutes from March 10, 2021; Director's Report; Statistics Report; AP Reports | 14. Informational: First quarter financial report |
| 5. Items pulled from the consent agenda | 15. Informational: GMF fund statement documentation |
| 6. Additional topics not on the agenda | 16. Informational: Planning committee report |
| 7. Action: Library COVID-19 policy | 17. Informational: Renovation implementation committee report |
| 8. Informational: COVID-19 service update | 18. Informational: Personnel committee report |
| 9. Action: Picnic tables | 19. Informational: Meeting Room policy |
| 10. Action: Frenzel gift | 20. Items for future consideration |
| | 21. 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