



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, May 13, 2020 – 5:15 PM

Location: Conference Call

3920 N. Murray Ave., Shorewood WI 53211

Join meeting via Free Conference Call:

1. Dial your dial-in number **(425) 436-6384**.
2. When prompted, enter the access code **398124** followed by pound or hash (#).

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| 1. Call to Order | 9. Informational: Enhanced budget item status |
| 2. Statement of Public Notice | 10. Informational: Planning committee report |
| 3. Citizens to be heard on items not on the agenda | 11. Action: Ad-hoc committee formation |
| 4. Consent Agenda: Approval of minutes from April 8 2020; Director's Report; Statistics Report; AP Reports | 12. Informational: Personnel committee report |
| 5. Items pulled from the consent agenda | 13. Informational: COVID-19 update |
| 6. Additional topics not on the agenda | 14. Informational: Collection report |
| 7. Informational: First Quarter financial report-GMF | 15. Informational: Annual meeting |
| 8. Informational: First Quarter financial report-Village | 16. Items for future consideration |
| | 17. 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