



NOTICE OF **AMENDED** AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, October 11, 2023 – 5:15 PM
Location: Shorewood Public Library Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comments
4. Consent Agenda: Approve the Agenda, Minutes from September 13, 2023; Statistics Report; Accounts Payable Reports
5. Items Pulled from the Consent Agenda
6. Report from Assistant Director regarding current and future staffing, general operations of the library, etc.
7. Informational: Friends of the Library Liaison report
8. Informational: Finance Committee report
9. Informational: Personnel Committee Report
10. Action: Renovation Committee status
11. Action: Moving unspent GMF funds back from village
12. Convene to Closed Session
13. 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.

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 personnel issues. This is related to item 12 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats. and take action on item 12 above if applicable.

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 Assistant Director, Hayley Johnson, at (414) 847-2684.