



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES

Wednesday, July 8, 2015 – 5:00 p.m.

Shorewood Library Friends' Room - 3920 N. Murray Ave., Shorewood WI 53211

1. Call to Order
2. Statement of Public Notice
3. Citizens to be heard on items not on the agenda
4. Consent Agenda: Approval of minutes from June 10, 2015; Director's Report; Budget and AP Reports; Activity Report
5. Items pulled from the Consent Agenda
6. Friends of the Shorewood Library liaison report
7. Request for funding to replace two staff PCs (See Assistant Director's Report)
8. Fine forgiveness program (see attachment)
9. Trustee Week Training (see attachment)
10. Artwork appraisal
11. Library vandalism (see attachment)
12. Discussion of August Board meeting
13. Other Items for future consideration
14. Closed session
15. 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.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2). This is regarding item 14 above.

The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(f), Stats., for the purpose of considering personal information or specific personnel problems, if discussed in public, would likely have an adverse effect upon the reputation of the person involved. This is regarding item 14 above.

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 Beth Carey, Director of Library Services at 847-2670

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