



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, November 11, 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 October 14, 2015; Interim Director's Report; Budget and AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Auermilller fund update: Mark Emanuelson, Village of Shorewood Finance Director
7. Friends of the Shorewood Library liaison report
8. Follow up on community service students
9. Volunteer committee appointments for 2016
10. Art evaluation report
11. Director search update from Search Committee Chair
12. Other items for future discussion
13. 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 s. 19.85 (1) (e) is: "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This is regarding items 6 and 11 above. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2).

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 Emily Passey, Assistant Library Director at 847-2670.