



NOTICE OF **AMENDED** AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, December 9, 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 November 11, 2015; Interim Director's Report; AP Reports; Activity Report
5. Items pulled from the consent agenda
6. Friends of the Shorewood Library liaison report
7. Meeting Room use request
8. Director search update
9. Update on Civic Information Center
10. Vacation policy discussion
11. Committee appointments
12. Holiday recognition of library staff
13. Dates of 2016 library board meetings
14. Library closing dates 2016
15. Friends party on December 10, 7PM
16. Other items for future discussion
17. Closed Session: Personnel Discussion
18. 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.