



**NOTICE OF AGENDA**  
**SHOREWOOD LIBRARY BOARD OF TRUSTEES**  
**Wednesday, April 11, 2018 – 5:15 PM**  
Shorewood Public Library Friends' Program Room  
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order   | 10. Action: Deposit collection policy                           |
| 2. Statement of Public Notice  | 11. Informational: 2017 Incident log report                     |
| 3. Citizens to be heard on items not on the agenda   | 12. Informational: Friends of the Library liaison report        |
| 4. Consent Agenda: Approval of minutes from March 14, 2018; Director's Report; Statistics Report; AP Reports | 13. Informational: PLA Conference report                        |
| 5. Items pulled from the consent agenda  | 14. Informational: Square implementation                        |
| 6. Additional topics not on the agenda   | 15. Informational: Trustee Essentials Ch. 14: Open Meetings law |
| 7. Informational: Annual Report for Village  | 16. Informational: Goodbye dinner                               |
| 8. Action: Adverse weather policy  | 17. Other items for future discussion                           |
| 9. Action: Delivery of material to homebound policy  | 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.

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