



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, September 10, 2014 – 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 July 9, 2014; 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. Staffing Update
8. Meeting Room Policy – Revision
9. Plein Air update
10. MCFLS Board Member
11. Strategic Plan – Next Steps
12. Shorewood Library Board update
13. 2015 Budget
14. Action items for future consideration
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.

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