

## NOTICE OF AGENDA SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES Friday, July 24, 2020 – 8:00 AM

Location: Conference Call 3920 N. Murray Ave., Shorewood WI 53211 Join meeting via Free Conference Call:

- Dial your dial-in number (425) 436-6384.
   When prompted, enter the access code 398124 followed by pound or hash (#).
- 1. Call to Order
- 2. Statement of Public Notice
- 3. Action: Renovation master plan consultant selection
- 4. Action: Library COVID-19 policy revision
- 5. 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