



## SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 13, 2024 – 5:30 PM

Location: Friends of the Shorewood Public Library Program Room

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: agenda approval; minutes from October 9, 2024 meeting; and accounts payable reports
5. INFORMATION – Director of Library Services Report
6. ACTION – 2025-2028 Milwaukee County Federated Library System ILS, Resource Sharing and Technology Agreement
7. ACTION – Amendments to Shorewood Public Library Board of Trustees Bylaws
8. ACTION – 2025 Holiday Closings
9. INFORMATION – Volunteer Committee and Elected Officials Training Modules
10. INFORMATION – Trustee Essentials 14: *The Library Board and the Open Meetings Law*
11. Items for Future Consideration
12. Adjournment

**DATED** at Shorewood, Wisconsin, this 7<sup>th</sup> day of November 2024 at 1:30 PM  
SHOREWOOD PUBLIC LIBRARY  
Jonathon Smucker, Shorewood Public Library Board of Trustees President

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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 Director of Library Services Hayley Johnson at 414 847-2685.