



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 11, 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 November 13, 2024 meeting and accounts payable reports
5. INFORMATION – Director of Library Services Report
6. ACTION – 2025 Pay Ranges
7. ACTION - Shelver and Youth Services Aide Compensation Policy
8. INFORMATION – Hoopla Update
9. ACTION – 2025 Budget and Tax Levy Request
10. POTENTIAL ACTION - 2024 Greater Milwaukee Foundation Withdrawal Request
11. INFORMATION – Trustee Essentials 15: *Public Records Law*
12. Items for Future Consideration
13. Adjournment

DATED at Shorewood, Wisconsin, this 5th day of December 2024 at 1:30 PM
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.