



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AMENDED AGENDA

Wednesday, March 12, 2025 – 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 February 25, 2025 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Assistant Director's Report
7. INFORMATION - Shorewood Library Policies and Updates
8. INFORMATION - Nominating Committee
9. INFORMATION – Trustee Essentials 18: *Board Appointments & Composition*
10. Items for Future Consideration
11. Adjournment

DATED at Shorewood, Wisconsin, this 7th day of March 2025 at 9:00 AM
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.