



## SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, February 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 January 8, 2024 meeting; and accounts payable reports
5. INFORMATION – Library Statistics
6. INFORMATION – Director of Library Services Report
7. INFORMATION - Public Computer Upgrades
8. INFORMATION - Lawrence A. Lange Wells Fargo Revocable Trust Final Disbursement
9. ACTION – 2024 Wisconsin Department of Public Instruction Annual Report and System Effectiveness Statement
10. INFORMATION - Nominating Committee Report
11. INFORMATION - Personnel Committee Report
12. INFORMATION – Trustee Essentials 17: *Membership in the Library System*
13. ACTION | CLOSED SESSION - Leave of Absence - The Library Board reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment promotion, compensation, and performance evaluation of employees. The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and take action on this item.
14. Items for Future Consideration
15. Adjournment

**DATED** at Shorewood, Wisconsin, this 6<sup>th</sup> day of February 2025 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.