



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
NOTICE MEETING AGENDA

Wednesday, May 8, 2024 – 5:15 PM

Location: Library Friends' Program Room

The Shorewood Public Library Board of Trustees will use reasonable efforts to live-stream its meetings to the general public in a view-only format. Lack of availability of the live-stream will not operate to cancel a meeting. Members of the public will not be offered the opportunity to comment over the live-stream, rather comments should be submitted prior to the meeting via electronic mail or other equivalent medium. Accordingly, members of the public wishing to offer public comment during the meeting are advised to attend in-person.

To join on your computer, mobile app or room device click here or copy and paste into browser:

<https://us06web.zoom.us/j/84368169728?pwd=g6baPcelsrp4klCGibERH5MRu3WLKX.1>

Meeting ID: 838 5181 3337 Passcode: 078953

1. Call to Order
2. Statement of Public Notice
3. Public Comment
4. Consent Agenda: Approve the agenda, minutes from April 10, 2024
5. Informational: Library Director's Report
6. Informational: CountyCat upgrade
7. Discussion and potential action: Dissolve the Ad Hoc Director's Search Committee
8. Discussion and potential action: Formation of Planning Committee
9. Informational: Trustee Essentials Handbook - *8: Developing the Library Budget*
10. Items for future consideration
11. Adjourn

DATED at Shorewood, Wisconsin, this 6th day of May 2024 at 12:00 P.M.

SHOREWOOD PUBLIC LIBRARY
Jon Smucker, Library Board 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 Library Interim Director, Hayley Johnson, at (414) 847-2684. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670