



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES NOTICE MEETING AGENDA

Wednesday, October 9, 2024 – 5:30 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/83851813337?pwd=NEs3UVZrRjBPNzVNSGk3RVZLQ3ovdz09>

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 September 11, 2024 and September 18, 2024 meetings
5. Information – Director of Library Services Report
6. Information – Update on October 7 Village of Shorewood Board of Trustees Budget Review
7. Action – Updates to 2025 Village of Shorewood Human Resources Manual
8. Action – Amendments to the Shorewood Public Library Human Resources Manual
9. Potential Action – Review of Video Streaming Shorewood Public Library Board Meetings
10. Information – Friends of the Shorewood Public Library Proclamation (National Friends of Libraries Week [October 20 - 26, 2024])
11. Information – Trustee Essentials Ch. 12: *Library Standards* and Ch. 13: *Library Advocacy*
12. Information – Amendments to Shorewood Public Library Board of Trustees Bylaws
13. Items for Future Consideration
14. Adjourn

DATED at Shorewood, Wisconsin, this 3rd day of October 2024 at 9:00 A.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 Director Hayley Johnson, at (414) 847-2684 Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670