



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
NOTICE MEETING AGENDA

Wednesday, September 11, 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 July 10, 2024
5. Information – Director of Library Services Report
6. Information – Finance Committee Report
7. Action – 2025-2028 MSFLS Resource Sharing and Technology Membership Agreement
8. Action – 2025 Shorewood Public Library Proposed Budgets and Tax Levy Request
9. Action – 2025 Greater Milwaukee Foundation/Lange Bequest Proposals
10. Action – 2025 Cost of Living Adjustment
11. Discussion – Planning Committee Membership
12. Information – Amendments to Shorewood Public Library Board of Trustees Bylaws
13. Information – Personnel Committee Report
14. Informational – Trustee Essentials Handbook - 11: Planning for the Library's Future
15. Items for Future Consideration
16. Adjourn

DATED at Shorewood, Wisconsin, this 6th day of September 2024 at 1:00 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 Director Hayley Johnson, at (414) 847-2684 Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670