



**NOTICE OF SPECIAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**

September 18, 2024 | 5:30 PM
Location: Village Center Meeting Room

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Information - Personnel Committee Report
5. Information – Finance Committee Report
6. Action – 2025 Shorewood Public Library Proposed Budgets and Tax Levy Request
7. Action – 2025 Greater Milwaukee Foundation/Lange Bequest Proposals
8. Action – 2025 Cost of Living Adjustment
9. Closed Session - The Shorewood Library Board may adjourn into closed session under the provisions of Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Shorewood Public Library Board reserves the right to reconvene into open session to discuss and act relating to the subjects of the closed meeting discussions.
10. Reconvene into open session and, if appropriate, act on matters discussed in closed session.
11. Adjourn

DATED at Shorewood, Wisconsin, this 13th day of September 2024 at 10:00 AM

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. Should you have questions or comments regarding any items on the agenda please contact Library Director Hayley Johnson at (414) 847-2670.

PLEASE NOTE: Upon reasonable notice, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director, Hayley Johnson (414) 847-2670.