



NOTICE OF AGENDA
SHOREWOOD LIBRARY BOARD OF TRUSTEES
Wednesday, April 10, 2019– 5:15 PM
Shorewood Public Library Friends' Program Room
3920 N. Murray Ave., Shorewood WI 53211

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| 1. Call to Order | 10. Action: Digital access with fines |
| 2. Statement of Public Notice | 11. Action: Resolution authorizing execution of documents for gift |
| 3. Citizens to be heard on items not on the agenda | 12. Informational: 2018 Village annual report |
| 4. Consent Agenda: Approval of minutes from March 13, 2019; Director's Report; Statistics Report; AP Reports | 13. Informational: Friends of the Library liaison report |
| 5. Items pulled from the consent agenda | 14. Informational: TBS transition |
| 6. Additional topics not on the agenda | 15. Informational: Vital statistics infographic |
| 7. Action: Fund balance request | 16. Informational: Strategic plan status |
| 8. Action: Code of conduct policy | 17. Items for future consideration |
| 9. Action Emergency closing compensation | 18. Adjournment |

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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 Rachel Collins, at 847-2670. Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670