



North Shore Library Board Agenda
Thursday, February 15, 2024
8:00 a.m.
Library Community Room and Zoom
Meeting is available in person and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/2590527806?omn=88063778727>

Meeting ID: 259 052 7806

Phone audio: 1 312 626 6799

Audio ONLY: 1 312 626 6799; Meeting ID: 259 052 7806

1. Call to Order and Roll Call

2. Public Comment

At this time, individuals can address the Library Board on any topic for a three minute time period per person, with extensions per the Library Board President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW:

3. CONSENT AGENDA:

**Minutes: Library Board: 12.21.2023
December 2023 and January 2024 Invoices
2023 and 2024 YTD Financials**

UNFINISHED BUSINESS

4. Update on Capital Campaign fundraising
5. Update on the Friends of the Library and the Library Foundation
6. Update from Community Trustees
7. Update from Nicolet School District
8. Director's Report

NEW BUSINESS

9. Discussion/Action: Unattended and Missing Child(ren) Policy
10. Discussion/Action: Resolution 24-01 To Amend the 2023 Budget
11. Discussion/Action: Resolution 24-02 To Amend the 2024 Capital Budget
12. Discussion/Action: 2023 Public Library Annual Report
13. Discussion/Action: Lease Agreement letter

FUTURE AGENDA ITEMS

ADJOURNMENT until March 15, 2024 at 9:00 a.m.

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Community Newspapers, Bayside, Fox Point, River Hills and Glendale City and Village Halls.

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.