



**North Shore Library Board Agenda**  
**Thursday, April 18, 2024**

**8:30 a.m.**

**Library Community Room and Zoom**  
*Meeting is available in person and via Zoom*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88454978855?pwd=elQvOWxaajdNNXINS2hXQoxMbU9xZz09>

Meeting ID: 884 5497 8855

Passcode: cp9drrKN

Audio ONLY: 1 312 626 6799; Meeting ID: 884 5497 8855

**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: 2.15.24**

**February 2024 and March 2024 Invoices**

**February 2024 and March 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: Update library logo
10. Discussion/Action: Emergency Procedures, Part 1
11. Discussion/Action: Recognition of library employees (National Library Week, April 9-12)
12. Discussion/Action: North Shore Forward Initiative

**FUTURE AGENDA ITEMS**

**ADJOURNMENT until May 16, 2024 at 8:30 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.