



**North Shore Library Board Agenda**  
**Thursday, April 20, 2023**  
**9:00 a.m.**  
**Library Community Room and Zoom**  
*Meeting is available in person and via Zoom*

**Zoom Access:** <https://us02web.zoom.us/j/88273489905?pwd=WHQ2WFowQTlrL1dnRIU4U2pRQ0ZzUT09>

Meeting ID: 882 7348 9905

Passcode: April23NSL

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 882 7348 9905

**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: 03.16.23

Fundraising Committee: 04.05.23

**March 2023 Invoices**

**2023 YTD Financials**

**UNFINISHED BUSINESS**

- 4. Update Capital Campaign fundraising**
- 5. Update from 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. Ten North/Library groundbreaking May 10**
- 10. Architectural plan from Rinka**
- 11. Nominating Committee**

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT until May 18, 2023 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.