



Revised

**North Shore Library Board Agenda
Special Meeting
Thursday, April 27, 2023
8:00 a.m.**

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

Zoom Access: <https://us02web.zoom.us/j/82443654164?pwd=OXdheTZEUIJtcFRIWDYzOXZLQ1ErZz09>

Meeting ID: 824 4365 4164

Passcode: NSLApril27

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 824-4365-4164

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:

NEW BUSINESS

3. Discussion/Action: To retain legal counsel concerning agreement for new library

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT until Regular Meeting, 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.