



**North Shore Library Board Agenda
Special Meeting
Friday, April 28, 2023
2:00 p.m.
Virtual: Zoom**

Meeting is available via Zoom only

Zoom Access: <https://us02web.zoom.us/j/86029992143?pwd=RGdHNVBnbDhSWHp6UGJvQzQ5YkpyUT09>

Meeting ID: 860 2999 2143

Passcode: NSLApril28

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 860-2999-2143

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. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons allow a Closed Session (Real Estate Legal Counsel)

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

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.