



North Shore Library Board Agenda  
Thursday, May 18, 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/89999270416?pwd=Z1NQ UzZ1d3l1OXhjN2hFbFI5Kz1lQT09>

Meeting ID: 899 9927 0416

Passcode: 18May2023

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 889 9927 0416

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: 04.20.23

Fundraising Committee: 04.05.23

Special Meeting: 04.27.23

Special Meeting: 04.28.23

April 2023 Invoices

2023 YTD Financials

UNFINISHED BUSINESS

4. Discussion/Action: Nominating Committee
5. Update Capital Campaign fundraising
6. Update from the Friends of the Library and the Library Foundation
7. Update from Community Trustees
8. Update from Nicolet School District
9. Director's Report
10. Architectural plan from Rinka
11. One North/Library groundbreaking

NEW BUSINESS

12. Discussion/Action: Budget Resolution 23-02
13. Discussion/Action: Request for Reconsideration Policy
14. Discussion/Action: Fines update
15. Updated Joint Agreement
16. Schedule Executive Committee meeting for library director annual review

17. FUTURE AGENDA ITEMS

**18. ADJOURNMENT until June, 15, 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.