



## North Shore Library Board Agenda

Thursday, June 15, 2023

9:00 a.m.

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/87566558677?pwd=cJJUNIM3RkRKdFcrMXJvS29pOEtzUT09>

Meeting ID: 875 6655 8677

Passcode: NSLJune23

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 875 6655 8677

#### 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: 05.18.23

May 2023 Invoices

2023YTD 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
9. Architectural plan from Rinka
10. Director's Evaluation
11. Updated Joint Agreement

### NEW BUSINESS

12. Discussion/Action: Appointment of Personnel Committee
13. Discussion/Action: Budget timeline
14. Discussion/Action: Records retention schedule
15. Discussion: CAM charges
16. Discussion: Art Fair
17. Discussion/Action: NSL Board representative selection to NSL Foundation

18. Discussion/Action: Adoption of ALA's Freedom to Read and Freedom to View Statements, Library Bill of Rights
19. Discussion: NSL Board Bylaws
20. Discussion/Action: Dineen legal fees
21. Discussion/Action: Hiring library counsel

## 22. FUTURE AGENDA ITEMS

ADJOURNMENT until July 20, 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.