



North Shore Library Board Agenda
Thursday, July 20, 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/89447295752?pwd=MXdtcodqZzJLOTNXSVpOYjFjWjRBdz09>

Meeting ID: 894 4729 5752

Passcode: NSLJuly23

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 894 47729 5752

Meeting ID: 894 4729 5752

Passcode: 416130506

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: 06.15.23

June 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**
9. **Architectural plan from Rinka**
10. **Director's Evaluation**
11. **Discussion/Action: Records Retention Schedule**
12. **Discussion/Action: NSL Board Bylaws**

NEW BUSINESS

13. FUTURE AGENDA ITEMS

ADJOURNMENT until August 17, 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.