



North Shore Library Board Agenda  
Thursday, August 17, 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/84839133407?pwd=cVFITHI1VFIBR0dIMTNHek1paDVXZz09>

Meeting ID: 848 3913 3407

Passcode: Aug23NSL

Phone audio: 1 312 626 6799

Audio ONLY: 1 312 626 6799; Meeting ID: 848 3913 3407

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: 07.20.23

July 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. Discussion/Action: Records Retention Schedule

NEW BUSINESS

11. Discussion/Action: Community Room Policy
12. Discussion/Action: 2024 Budget process update
13. Discussion/Action: Capital Campaign Dashboard

14. FUTURE AGENDA ITEMS

**ADJOURNMENT until September 21, 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.