



**North Shore Library Board
Finance Committee Meeting
September 15, 2023
10:00 a.m.
Library Director's Office
6800 Port Washington Rd., Glendale, WI
And via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89909542838?pwd=U1I6OGpNQk5XYXFyb2lFT0xraFBrdz09>

Meeting ID: 899 0954 2838

Passcode: NSLFin23

CALL TO ORDER / ROLL CALL

1. PUBLIC COMMENT

At this time, individuals can address the Finance Committee on any topic for a three minute time period per person, with extensions per the Finance Committee Chair's discretion. No action will be taken aside from the possible referral to the Library Board and/or individuals.

2. DISCUSSION / ACTION ON FUND BALANCE POLICY

3. DISCUSSION / ACTION ON THE 2024 NSL ANNUAL BUDGET

4. MISCELLANEOUS OR FUTURE FINANCE COMMITTEE BUSINESS

5. ADJOURNMENT

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.