



North Shore Library Board
Special Meeting Agenda
Monday, September 25, 2023
8:00 a.m.
Meeting held via Zoom

Zoom Access:

<https://us02web.zoom.us/j/85471739034?pwd=L2Z3N1VZYnFydINXY1RLYytLRXQ3dz09>

Meeting ID: 854 7173 9034

Passcode: NoSL092523

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 854 7173 9034

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:

NEW BUSINESS

3. Discussion/Action: Resolution 23-03: Resolution to Amend Signatories for North Shore Library Foundation Bank Accounts at North Shore Bank

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT until October 19, 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.