



Revised

North Shore Library Board Agenda

Thursday, October 19, 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/84433866319?pwd=dUxYRG9RMnBDMmpEUUVQcFFHaXUzUTog>

Meeting ID: 844 3386 6319

Passcode: Oct23NSL

Phone audio: 1 312 626 6799

Audio ONLY: 1 312 626 6799; Meeting ID: 84433866319

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: 09.21.23

Library Board: 09.25.23

Finance Committee: 10.02.23

September 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. Discussion/Action: 2024 Budget

NEW BUSINESS

10. Discussion/Action: Unattended and Missing Child(ren) Policy

11. Discussion/Action: New Building Agreement

CLOSED SESSION

You are hereby notified that the North Shore Library Board will convene into closed session upon motion duly made and seconded as required under §19.85(1), Stats. The purpose of the closed session is for the following:

Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Donation and New Building Agreement)

You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

FUTURE AGENDA ITEMS

ADJOURNMENT until November 16, 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.