



North Shore Library Board
Special Meeting Agenda
Tuesday, November 7, 2023
5:00 p.m.
Meeting held via Zoom

Zoom Access:

<https://us02web.zoom.us/j/84152004459?pwd=Z2Z4M3JBN2RScERpejFUVW4rUjBwQT09>

Meeting ID: 841-5200-4459

Passcode: gtWNmTc2

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 841-5200-4459

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: Revision to Donor Agreement

4. FUTURE AGENDA ITEMS

5. 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.