



**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=Z2Z4M3JBN2RScERpejFUVW4rUIBWQT09>

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**

**The meeting was called to order at 5:08 p.m. on Tuesday, November 7, 2023.**

**Board Members Present**

President: Zitzer  
Vice President: Warwick  
Treasurer: Arteaga-Derenne  
Secretary: Kabara  
Librarian: Gould

Member: Grady (Excused)  
Member: Isaacson  
Member: Lane (Excused)  
Member: Smanz  
Member: Seem (Excused)  
Member: Anderson (Excused)

**Attendees Present**

Robert Cronwell (Guest)  
Deborah Tomczyk

**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.*

**Public Comment:**

No public comments were shared.

**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**

Presentation of the donor agreement:

Revisions to the donation agreement were acceptable.

The team is currently working on value engineering to save money. Options to reduce could include ceiling and flooring finishes and relocation of HVAC.

Arteaga-Derenne made a motion to approve the consent agenda. Second by Smanz  
Discussion

#### **4. FUTURE AGENDA ITEMS**

#### **5. ADJOURNMENT until November 16, 2023 at 9:00 a.m.**

Warwick made a motion. Second by Arteaga-Derenne 5:21 pm

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.