



**North Shore Library Board Agenda**  
**Thursday, November 16, 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/89412422428?pwd=Z3BkMWhrb2NzVzB5a2htY3dxRVFoQTog>

Meeting ID: 894 1242 2428

Passcode: NSLNov16

Phone audio: 1 312 626 6799

Audio ONLY: 1 312 626 6799; Meeting ID: 894 1242 2428

**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: 10.19.23**

**Library Board: 11.07.23**

**October 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

**NEW BUSINESS**

9. Discussion/Action: Unattended and Missing Child(ren) Policy
10. Discussion/Action: 2024 Capital Projects Budget Resolution
11. Discussion/Action: 2023 Capital Projects Budget Revision Resolution
12. Discussion/Action: 2024 Operating Budget Resolution

13. **Discussion/Action: Budget Amendment Friends of the Library Square Funds**
14. **Discussion/Action: 2024 Holiday Schedule**

#### **FUTURE AGENDA ITEMS**

**ADJOURNMENT until December 21, 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.