

# North Shore Library Board Meeting Agenda

Thursday, January 17, 2019

8:00 AM

North Shore Library Community Room

6800 N Port Washington Rd, Glendale Wi 53217

1. 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:  
Library Board Minutes: 11.15.18  
Invoices: 12.5.18, 12.12.18, 12.26.18, 1.2.19, 1.9.19  
YTD: 2018 Expenses, 2018 Other Expenses, 2018-2019 FOL YTD Expenses  
Statistics
5. Friends of the Library Report: Book Sale March 14-17
6. Updates from Community Trustees
7. Library Board President's Report
8. Director's Report

## **NEW BUSINESS**

5. MOTION TO MOVE INTO CLOSED SESSION  
Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility":
  - a) Review and consideration of compensation for Assistant Director position presented by Susan Draeger-Anderson.
  - b) Review and consideration of compensation for interim Head of Circulation position presented by Susan Draeger-Anderson

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session

6. Approval of 2018 Fund Balance Resolution
7. Discussion of Questions from 1.14.19 Glendale Council Meeting
8. Foundation report on involvement in Library Remodel fundraising
9. Review and update of financial donation levels and naming rights.
12. Adjournment until February 21, 2019 at 8:00 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.