



## North Shore Library Board Meeting Agenda

Thursday, November 21, 2019

9:00 AM

North Shore Library Board 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: 10.21.19, Personnel Committee Minutes: 7.25.19

Invoices: 10.21.19, 10.23.19, 11.6.19

YTD Expenses: YTD 2019 Expenses, YTD 2019 Other Expenses, 2019-2020 FOL Expenses

Monthly Statistics

### UNFINISHED BUSINESS

4. Friends of the Library and Foundation Reports
5. Updates from Community Trustees
6. Joint Library Agreement Update
7. Director's Report

### NEW BUSINESS

8. Review and approval of Personnel Handbook updates to become effective 1.1.2020 with fiscal agent change
9. Adjournment until December 19, 2019 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.