

North Shore Library Board Meeting Agenda

Thursday, February 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.

NEW BUSINESS ITEM

3. North Shore Library Renovation Discussion with Glendale Mayor, Bryan Kennedy

4. CONSENT AGENDA:

Library Board Minutes: 1.17.19

Invoices: 1.16.19 2018 Invoices, 1.16.19 2019 Invoices, 1.27.19 Invoices, 2.13.19 Invoices

YTD: 2018 Expenses, 2018 Other Expenses, YTD 2019 Expenses, YTD Other Expenses

2018-2019 FOL YTD Expenses, 2018 Statistics Report, January Statistics Report

5. Friends of the Library Report: Book Sale March 14-17

6. NSL Foundation Report

7. Updates from Community Trustees

8. Director's Report

NEW BUSINESS

9. Review and update of financial donation levels and naming rights.

10. Library Board Meeting Time adjustment discussion and approval

11. Approval of the 2018 DPI Annual Report

13. Adjournment until March 21 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.