



## North Shore Library Board Meeting Agenda

Thursday, March 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: 2.21.19  
Invoices: 2.27.19, 3.13.19  
YTD: YTD 2019 Expenses, YTD 2019 Other Expenses, 2018-2019 FOL YTD Expenses  
February NSL Update
4. Friends of the Library and NSL Foundation Reports
5. Updates from Community Trustees
6. Director's Report

### OLD BUSINESS

7. Schedule Director Performance Evaluation – Executive Committee

### NEW BUSINESS

8. Introduction of new Assistant Director, Alyssa Pisarski
9. Discussion/Action on 2020 – 2021 Renovation Timeline and need for Community Resolution
10. Discussion/Action: Allowing patrons access to e-resources and other fixed cost items with fines of any amount.
10. Adjournment until April 18 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.