



North Shore Library Board Meeting Agenda

Thursday, April 18, 2019

9:00 AM

North Shore Library Board Room

6800 N Port Washington Rd, Glendale Wi 53217

REVISED

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: 3.21.19, Personnel Committee Minutes: 8.23.18

Invoices: 3.20.19, 3.27.19, 4.10.19

YTD: YTD 2019 Expenses, YTD 2019 Other Expenses, 2018-2019 FOL YTD Expenses

Monthly Statistics

4. Friends of the Library Report
5. NSL Foundation Report
5. Updates from Community Trustees
6. Director's Report

NEW BUSINESS

7. Introduction of new Head of Youth Services – Lizzy Lowrey
8. Discussion/Action on potential modification of Resolutions to North Shore Library Foundation
9. Discussion/Action on staff use of catalog database contact information for fundraising efforts
10. Adjournment until May 16 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.