



North Shore Library Board Meeting Agenda

Thursday, June 20, 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: 5.16.19
 - Invoices: 5.22.19, 6.6.19
 - YTD Expenses: YTD 2019 Expenses, YTD 2019 Other Expenses, 2019-2020 FOL Expenses
 - Monthly Statistics
4. Friends of the Library and Foundation Reports
5. Updates from Community Trustees
6. Director's Report

NEW BUSINESS

7. Election of Library Board Officers
8. Discussion/Action on potential Bayside Development at Brown Deer and Port Washington Roads and developer interest in Library location at this development.
9. Review of Memorandum of Intention Draft
10. Adjournment until July 18, 2019 at 9:00 a.m.

Upcoming Meetings

June 27 8:00 a.m. Personnel Committee – review 2020 Salary Plan (Bartels, Pierner, Rindt)

TBD JULY Finance Committee – review 2020 Operating and Capital Budgets
(Shaw, Rosenfeld, Glaisner, Fonstad)

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.