



## North Shore Library Board Meeting Agenda

**AMENDED**

Thursday, August 15, 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: 6.20.19,  
Personnel Committee Minutes: 3.28.19, 6.27.19  
Invoices: 6.19.19, 7.1.19, 7.17.19, 7.31.19  
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. Update on potential Bayside Development at Brown Deer and Port Washington Roads and developer interest in Library location at this development.
7. Director's Report

### **NEW BUSINESS**

#### **8. MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review and Consideration of 2020-2024 Salary Plan, presented by Tessa Bartels, chair of the Personnel Committee and Susan Draeger-Anderson, Library Director

**MOTION TO RECONVENE INTO OPEN SESSION:** To consider or act upon matters discussed in closed session.

8. Review and Approval of 2020 Operating Budget
9. Review and Approval of 2020 Capital Budget
10. Discussion/Action North Shore Library Renovation Project
11. Adjournment until September 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.