



North Shore Library Board Meeting Agenda

Thursday, January 16, 2020

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: Invoices: 11.20.19, 12.18.19, 12.26.19, 12.31.19, 1.8.2020
YTD Expenses: YTD 2019 Expenses, YTD 2019 Other Expenses, YTD 2019 Expenses,
2019-2020 FOL Expenses
Monthly Statistics

UNFINISHED BUSINESS

4. Friends of the Library and Foundation Reports
5. Updates from Community Trustees
6. Joint Library Agreement Update
7. Director's Report

NEW BUSINESS

8. Library Digital Sign Report
9. Review and possible approval of two week loan period for NEW and Lucky Day items

10. 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 interim salary increase for Library Assistant II who will be taking on additional duties during Assistant Director Maternity Leave and discussion of Director Job Description presented by Susan Draeger-Anderson, Library Director, and Tessa Bartels, chair of the Personnel Committee

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

11. Adjournment until February 20, 2020 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.