



North Shore Library Board Meeting Agenda
Thursday, October 15, 2020
9:00 a.m.

ONLINE GO TO MEETING

<https://zoom.us/j/99532380106>

Call In: 312 626 6799

Meeting ID: 995 3238 0106

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:

Minutes: 9.17.20 Library Board

Invoices: August and September

YTD Financials

Statistics

UNFINISHED BUSINESS

4. Update from Community Trustees
5. North Shore Library Friends and Foundation Reports
6. Director Report
7. President Report

NEW BUSINESS

8. 2021 Capital Budget Discussion
9. Adjournment until November 19, 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.