



North Shore Library Board Special Meeting Agenda
Thursday, October 29, 2020
9:00 a.m.

ONLINE MEETING

<https://zoom.us/j/94651407163>

Call In: 312 626 6799

Meeting ID: 946 5140 7163

1. CALL TO ORDER AND 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.

NEW BUSINESS ITEM

3. Discussion with Glendale Mayor, Bryan Kennedy on Glendale's current involvement with the North Shore Library and future plans for the City of Glendale.

UNFINISHED BUSINESS

4. Discussion/Action on Amended 2021-2025 Capital Budget

NEW BUSINESS

5. Discussion/Action on formation of Committee for Three Village Library in response to the Glendale Resolution to withdraw from the North Shore Library.

6. New items for future Agenda

7. 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.