



**North Shore Library Board  
Planning Committee Minutes  
November 17, 2020 4:00 p.m.  
Online Zoom Meeting**

<https://zoom.us/j/98638159067>

OR Call in by phone: 312 626 6799, Meeting ID: 986 3815 9067

**Notice to the Public of Possible North Shore Library Board Quorum.**

A quorum of the Library Board may be present during this committee meeting. No Library Board action will take place during this meeting.

**The meeting was cancelled due to a lack of a quorum.**

**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

*At this time, individuals can address the Committee on any topic for a three minute time period per person, with extensions per the Committee Chair's discretion. No action will be taken aside from the possible referral to committees and/or individuals.*

**3. Appointment of Committee Chairperson – Discussion and Action**

**4. Discussion and Action of Mission Statement of Committee**

**5. Discussion of short term and long term goals and objectives**

**6. Establish meeting schedule**

**7. Adjournment**

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.