



North Shore Library Board Meeting Agenda

Thursday, November 19, 2020

9:00 a.m.

ONLINE MEETING:

<https://zoom.us/j/92856125379>

Call In: 312 626 6799 Meeting ID: 928 5612 5379

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. Welcome new Board Members: Greg Kabara Nicolet School District Superintendent and Richard Wiese, Glendale Alderman

4. CONSENT AGENDA:

Minutes: 7.23.20 Personnel Committee, 10.15.20 Library Board, 10.29.20 Library Board

Invoices: October

YTD Financials

Statistics

UNFINISHED BUSINESS

5. Update from Community Trustees
6. Director's Report

NEW BUSINESS

7. 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 of salaries and salary ranges for 2021 - 2024 with Interim Library Director, Alyssa Pisarski.

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

8. Action on Resolutions honoring Marilyn Franklin, Joshua Wadzinski and Susan Draeger-Anderson
9. Approval of 2021 Holiday Closures – Discussion and Action
10. Review of Continuity of Operations Plan and Recommendation in service changes
11. New Items for Future Agenda
12. Adjournment until December 17, 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.