



North Shore Library Board Meeting Agenda

Thursday, December 17, 2020

9:00 a.m.

ONLINE MEETING:

<https://zoom.us/j/96207794072>

OR CALL: (312) 626 6799

MEETING ID: 962 0779 4072

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.

3. CONSENT AGENDA:

Minutes: 11.05.20 Personnel Committee, 11.19.20 Library Board

Invoices: November

YTD Financials

2020 End of Year Budget Projections

Statistics

UNFINISHED BUSINESS

4. Update from Community Trustees
5. Director's Report
6. Update and Discussion on Interim Library Director Position

NEW BUSINESS

7. Discussion and Action: Approval of VOIP Phone Upgrade
8. Discussion and Action: 2020 Budget Resolution and 2021 Budget Resolution
9. New Items for Future Agenda
10. Adjournment until January 21, 2021 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.