



## North Shore Library Board Meeting Agenda

Thursday, March 19, 2020

9:00 AM

North Shore Library Community Room

6800 N Port Washington Rd, Glendale Wi 53217

### 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:

Library Board Minutes: 2/20/2020

February Invoices

2019-2020 FOL Expenses

Monthly Statistics

### UNFINISHED BUSINESS

4. Friends of the Library and Foundation Reports

5. Updates from Community Trustees

6. Joint Library Agreement Update

7. Director's Report

### NEW BUSINESS

8. Approval of Budget Adjustment to support the Fiscal Agent Fee increase

9. Covid-19 planning (Continuity of Operations Plan – COOP) discussion and possible action

10. Staff sick time and emergency closing policy discussion and possible action

11. Curbside Pickup Service

12. Adjournment until April 16, 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.