



North Shore Library Board Meeting Agenda

Thursday, February 20, 2020

9:00 AM

North Shore Library Board 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: 1/16/2020

Invoices: December invoices: 1/15/20, 1/22/20, 1/29/20, January Invoices

YTD Expenses: YTD 2020 Expenses

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. Memorandum of Understanding – North Shore Library and Fiscal Agent, Village of Bayside Discussion/Approval
9. Discussion/Adoption of Bayside Family Medical Leave Act (FMLA) Policy
10. Wisconsin Department of Instruction Annual Report - Discussion/Approval
11. Adjournment until March 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.