



## North Shore Library Board Meeting Agenda

Thursday, April 16, 2020

9:00 AM

### GOTOMEETING ONLINE MEETING

Computer Login: <https://global.gotomeeting.com/join/636711789>

Telephone Call in: 1-571-317-3112 Enter Access Code: 636 711 789#

#### 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: March 19, 2020

March Invoices

Monthly Statistics

#### UNFINISHED BUSINESS

5. Updates from Community Trustees

6. Joint Library Agreement Update

7. Director's Report

#### NEW BUSINESS

8. Review of increased Hoopla Costs due to increased access during Pandemic

9. Review and Action on Staff Wage Plan during Pandemic Library Closing

10. MCFLS Global Fine waiving of fines - date to be determined by MCFLS – potentially:

March 1 – March 20 - Discussion and Action

11. Copier Contract – Discussion and Action

11. Adjournment until May 21, 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.