



North Shore Library Board Meeting Agenda AMENDED 5.18.2020

Thursday, May 21, 2020 9:00 a.m.
Zoom Online Meeting

<https://us02web.zoom.us/j/84299068683?pwd=UzY1bm1nTmtSa3pyTkFjZzlleXNRUT09>

You can also dial in using your phone.

1 301 715 8592 US (Germantown)

1 312 626 6799 US (Chicago)

Meeting ID: 842 9906 8683

Password: 697665

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, Margaret Zitzer, Bayside and Theresa Seem, Glendale

4. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session – discussion of Joint Library Agreement Proposal from Glendale. Participating: Rachel Safstrom, City Administrator, Glendale, Alyssa Pisarski, Assistant Library Director, North Shore Library Foundation Board Members, Friends of the North Shore Library Board Members.

RECONVENE TO OPEN SESSION: to consider or act upon matters discussed in Closed Session

5. CONSENT AGENDA:

Library Board Minutes: April 16, 2020

March Invoices

Monthly Statistics

UNFINISHED BUSINESS

6. Updates from Community Trustees

7. Director's Report

NEW BUSINESS

8. Slate of Library Board Office Candidates, Library Board Officers – Discussion and Action
9. Thank you to the Foundation for the Copier
10. Plans for re-opening – Discussion/Action
11. Review and Action on Staff Wage Plan during Pandemic Library Closing
 - Continue paying all
 - Pay only for hours worked onsite and remote
 - Pay only for hours worked onsite
12. Appreciation for Dan Rosenfeld and Dale Schmidt
13. Adjournment until June 18, 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.