



North Shore Library Board  
Finance Committee Minutes  
June 10, 2020 5:00 p.m.  
Online Zoom Meeting

<https://us02web.zoom.us/j/82733237037?pwd=MkQ4ZTAzck54K1psZzE2cS9tSU55UT09>  
OR Call in by phone: 1 312 626 6799, Meeting ID: 827 3323 7037 Password: 691920

1. **ROLL CALL**

Chair Zitzer called the meeting to order at 5:00 p.m.

Present: Fonstad, Glaisner, Shaw, Zitzer

Also Present: Pisarski, NSL Assistant Director and Susan Draeger-Anderson, Library Director

2. **PUBLIC COMMENT**

There was no public comment

3. **Approval of 8.13.19 Minutes**

Motion was made by Fonstad/Glaisner to approve the 8.13.19 Minutes of the Finance Committee. Motion carried with 3 Yes and 1 Abstain votes

4. **Review 2021-2025 Capital Budget Plan for recommendation to Library Board**

Fonstad stated that the Capital Plan proposed, reflects where we are now and seems reasonable. Glaisner stated that money will be tight next year and it will be more important than ever talk with our community boards.

Motion made by Fonstad/Glaisner to recommend the 2021-2025 NSL Capital Plan to the full Board on 6.18.20. Motion carried with 3 yes and 1 no votes.

5. **Adjournment**

Motion made by Fonstad/Glaisner to adjourn. Motion carried unanimously. Meeting was adjourned at 5:20 p.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and Recording Secretary

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.