



## North Shore Library Board Meeting Agenda

Thursday, June 18, 2020 9:00 a.m.

Online Meeting

<https://global.gotomeeting.com/join/831491837>

Call In: [\(646\) 749-3122](tel:6467493122)

Access Code: 831-491-837

### 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: May 21, 2020

May Invoices

YTD Expenses

Monthly Statistics

### UNFINISHED BUSINESS

4. Updates from Community Trustees

5. Director's Report

### NEW BUSINESS

6. Discussion/Action North Shore Library Covid-19 Policy

7. Discussion/Action on 2021-2025 Capital Budget

8. Discussion/Action: Acceptance of Director Resignation

9. Review/Action Director Job Description, Job Posting and plan for recruitment and interview

10. Review and Action on Staff Wage Plan

11. Discussion/Action on how the Library will move forward with renovation

12. Adjournment until July 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.