



North Shore Library Board Meeting Agenda AMENDED

Thursday, July 16, 2020 9:00 a.m.

Online Meeting

<https://global.gotomeeting.com/join/359438357>

Call In: (669) 224-3412

Access Code: 359-438-357

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: June 18, 2020

June Invoices

YTD Expenses

Monthly Statistics

UNFINISHED BUSINESS

4. Updates from Community Trustees

5. Director's Report

6. Discussion/Action on Joint Library Agreement and work toward renovation

7. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Evaluation of Library Director Search and salary range. Also Participating: Susan Draeger-Anderson

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

NEW BUSINESS

8. Discussion/Action: Bayside book drop

9. Adjournment until August 20, 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.