



## North Shore Library Board Meeting Agenda

Thursday, August 20, 2020

9:00 a.m.

### ONLINE MEETING

<https://us02web.zoom.us/j/89748238954>

Call in: 301-715-8592

Meeting ID: 897 4823 8954

#### 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: 7.16.20 Library Board Minutes, 6.12.20 Personnel Committee Minutes, 6.10.20 Finance Committee Minutes  
July, 2020 Invoices  
YTD Expenses  
Monthly Statistics

#### UNFINISHED BUSINESS

4. Update on Director Search from Community Trustees
5. Update from Community Trustees
6. Report on Joint Library Agreement Meeting
7. Selection Committee Report
8. Director Report

#### NEW BUSINESS

9. Update/Discussion on 2021 Library Operating Budget
10. Discussion/Action: Directing Library Director to request funds being held by the Building Owner when appropriate per Glendale City Administrator
11. Discussion/Action Privacy Policy
12. Discussion/Action Personnel Handbook
13. Adjournment until September 17, 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.