



North Shore Library Board Meeting Agenda
Thursday, September 17, 2020
9:00 a.m.

ONLINE GO TO MEETING

<https://global.gotomeeting.com/join/676366557>

Or Call in: (408) 650-3123 Access Code: 676-366-557

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:

Minutes: 8.20.20 Library Board, 8.13.20 Finance Committee, 8.14.20 and 8.17.20 Selection Committee
YTD Financials
Statistics

UNFINISHED BUSINESS

4. Update from Community Trustees
5. Director Report
6. President Report

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": Employment Recruitment- Interim Library Director and Interim Head of Circulation. Also participating: Susan Draeger-Anderson, Library Director.

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

NEW BUSINESS

8. Discussion/Action on 2021 Library Operating Budget
9. Discussion of Glendale Resolution to withdraw from the North Shore Library and future Opportunities/challenges for the Library.
10. Discussion/Action: NSL Board recommendation to communities concerning Glendale action
11. Adjournment until October 15, 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.