



North Shore Library Board Meeting Agenda

Thursday, January 21, 2021

9:00 a.m.

ONLINE MEETING:

<https://zoom.us/j/95152427839>

OR CALL: 1 312 626 6799

Meeting ID: 951 5242 7839

1. CALL TO ORDER AND 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: 12.10.20 Personnel Committee, 12.17.20 Library Board

Invoices: December 2020

2020 YTD Financials

December 2020 Statistics

UNFINISHED BUSINESS

4. Update from Community Trustees
5. Director's Report
6. COVID-19 Update and Discussion
7. North Shore Library Planning Committee: Discussion and Action

NEW BUSINESS

8. 2021 Capital Budget Discussion and Action
9. Library Fund Balance Discussion
10. Approval of 2020 Fund Balance Resolution
11. New Items for Future Agenda
12. Adjournment until February 18, 2021 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.