



North Shore Library Board Meeting Agenda

Thursday, November 18th, 2021

9:00 AM

At the North Shore Library Community Room
6800 N Port Washington Rd. Glendale, WI 53217

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: 10.21.2021

Invoices

YTD Expenses

Monthly Statistics

UNFINISHED BUSINESS

4. Friends of the Library and Foundation Reports

5. Updates from Community Trustees

6. Director's Report

NEW BUSINESS

7. Discussion and Action regarding Library Board Committees for Building Project

8. Discussion and Action regarding Authorization of using \$70,000 of Fund Balance to begin Project

9. Discussion of Board Members providing possible donor list to personally assist and lead

10. Discussion and Action regarding Approval of Amended 2022 Budget

11. Discussion and Action regarding Approval of 2022 Holiday Closings

12. Discussion and action regarding the elimination of the Assistant Director position

13. Discussion and action regarding updated job descriptions.

14. Discussion and action regarding the creation of Head of Circulation position

15. 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-Head of Circulation.

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

16. Adjournment until December 16th, 2021 at 9:00 a.m.