



North Shore Library Board Meeting Agenda

Thursday, December 16th, 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; 11.22.2021

Personnel Committee Meeting Minutes: 10.28.2021

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 on Baker Street Consulting Group fundraising campaign proposal

8. Discussion and Action regarding the Mannedge Agreement

9. Discussion and Action regarding Approval of 2022 Holiday Closings

10. Discussion and Action regarding the elimination of the Assistant Director position

11. Discussion and Action regarding updated job descriptions.

12. Discussion and Action regarding the creation of Head of Circulation position

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.

13. Adjournment until January 20th, 2022 at 9:00 AM

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.