



## North Shore Library Executive Committee Meeting Agenda

Tuesday, December 7<sup>th</sup>, 2021

4:30PM

ZOOM

Amended 12.06.2021

<https://us02web.zoom.us/j/88699190303?pwd=bzhMQmVMcjh5ZlBzcnFMOEhzaFVadz09>

Meeting ID: 886 9919 0303

Passcode: Ku0DTx0b

+13126266799,,88699190303#,,,,\*17267352# US (Chicago)

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. **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": Library Director Performance Evaluation, and compensation.

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

4. Adjournment

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.