



## North Shore Library Board Meeting Agenda

Thursday, February 18, 2021

9:00 a.m.

ONLINE MEETING:

<https://zoom.us/j/99189389779>

OR CALL: 1 312 626-6799 Meeting ID: 991 8938 9779

### 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: 9.11.20 Selection Committee, 1.21.21 Library Board

Invoices: January 2021

2021 YTD Financials

January 2021 Statistics

### UNFINISHED BUSINESS

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

### NEW BUSINESS

7. Wisconsin Department of Instruction Annual Report: Discussion and Approval
8. New Items for Future Agenda
9. Adjournment until March 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.