



**North Shore Library Board
Selection Committee Agenda**

February 25, 2021 9:45 a.m.

ZOOM Online Meeting

<https://zoom.us/j/93046179895>

Call in: 312-626-6799 Meeting ID: 930 4617 9895

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

At this time, individuals can address the Selection Committee on any topic for a three minute time period per person, with extensions per the Selection Committee Chair's discretion. No action will be taken aside from the possible referral to the Library Board and/or individuals.

3. Review Question Assignment

4. 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 Interviews. Also participating: Alyssa Pisarski, Interim Library Director and Susan Draeger-Anderson, Former Library Director.

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

5. Adjournment until February 26, 2021 at 10:00am

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.