



**North Shore Library Board
Selection Committee Agenda**

March 8, 2021 8:45 a.m.

Glendale City Hall

Common Council Chambers

5909 N Milwaukee River Pkwy, Glendale, WI 53209

Notice to the Public of Possible North Shore Library Board Quorum

A quorum of the Library Board may be present during this committee meeting. No Library Board action will take place during this meeting.

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: Susan Draeger-Anderson, Former Library Director and North Shore Library Board Trustees.

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

5. Adjournment until March 11 at 10:15 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.