



**North Shore Library Board Meeting Agenda
Thursday, April 15, 2021 9:00 a.m.**

ONLINE MEETING:

<https://zoom.us/j/98651866105>

OR CALL: 1 312 626 6799 Meeting ID: 986 5186 6105

- 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: 3.18.21 Library Board
Invoices: March 2021
2021 YTD Financials
March 2021 Statistics

UNFINISHED BUSINESS

4. Director's Report
5. 2021 Capital Budget Discussion/Action: Refer to Finance Committee
6. Library Fund Balance Discussion/Action: Refer to Finance Committee

NEW BUSINESS

7. Joint Library Agreement: Payment of Expenses 12.1-12.3 Discussion/Action
8. New Items for Future Agenda
9. Adjournment until May 20, 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.