



North Shore Library Board Meeting Agenda

Thursday, May 20th, 2021

9:00 AM

ZOOM

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Meeting ID: 936 0084 6922 Passcode: 346800

+1 312 626 6799 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. Welcome new Library Board Member: Rachel Safstrom
4. Motion to Approve a Resolution for Carol Pierner for Her Years of Service
5. CONSENT AGENDA:
Minutes: Finance Committee 9.10.20 ; Library Board 4.15.21
YTD Financials
April Invoices
Monthly Statistics
6. Friends of the Library Report
7. NSL Foundation Report
5. Updates from Community Trustees

OLD BUSINESS

6. Director's Report
Finance Committee review
7. Capital Fund Resolution/Budget Amendment
8. Operating and Capital Fund Balance Policy
9. Non-resident Usage Fee Refund/Credit

NEW BUSINESS

10. Nominations for Library Board Officers- Discussion and Action
11. Creation of budget line item and deposit account for Book Replacement money income /expenditures
12. COVID-19 Mask Policy
13. New Items for Future Agenda
14. Adjournment until June 17th 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.