



North Shore Library Board Meeting Agenda

Thursday, June 17th, 2021

9:00 a.m.

ONLINE MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/88944857760?pwd=citWWEdsYXFQK1dDZHViNkduUndZZz09>

Meeting ID: 889 4485 7760

Passcode: XFTw1vsF

+13126266799,,88944857760#,,,,*04043758# US (Chicago)

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. Welcoming of new Board Members Sandy Grady and Catie Anderson Knight

a. Resolutions for Eric Fonstad and Terry Rindt

4. CONSENT AGENDA:

Minutes: 5.20.21 Library Board

Invoices: May 2021

2021 YTD Financials

May 2021 Statistics

UNFINISHED BUSINESS

5. Update from Community Trustees

6. Director's Report

NEW BUSINESS

7. Collection Development Policy

8. New Items for Future Agenda

9. Adjournment until July 15th, 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.