



## North Shore Library Board Meeting Agenda

Thursday, July 15<sup>th</sup>, 2021

9:00 a.m.

Community Room

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: 6.17.21 Library Board

Invoices: June 2021

2021 YTD Financials

June 2021 Statistics

### **UNFINISHED BUSINESS**

4. Update from Community Trustees
5. Director's Report

### **NEW BUSINESS**

6. Slate to Confirm Officers
  - a. Vote for Officers
7. Creation of Communication Committee
8. Approval of amendment to Community Room Use Policy
9. Creation of Library position: Adult Services Assistant
10. New Items for Future Agenda
11. Adjournment until August 19<sup>th</sup>, 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.