



North Shore Library Communications Committee

Zoom Meeting. Wednesday, July 21st at 2pm.

<https://zoom.us/j/92840721649?pwd=enpBcmg3MTc1VmXuVkNoL1RqQXNEdz09>

Meeting ID: 928 4072 1649

Passcode: tmmHY4.

Agenda

- 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.

1) Formal statement to public from North Shore Library Board in support of new agreement for shared North Shore Library / to include new proposed North Shore Library (It is my understanding the Executive Committee will draft / transmit letter to Village Boards and Common Council to urge compromise / approval of new shared services North Shore Library agreement, and so have copied them on this email);

2) Efforts via public relations for the trustees of Villages of Bayside, Fox Point and River Hills, and council members of the City of Glendale to make compromise where needed and approve on or before October 31, 2021 a new shared services North Shore Library agreement for purposes of / contingent upon the proposed new North Shore Library in the Village of Bayside;

3) Future Village Trustee / Common Council meetings through Oct 31, 2021 to attend / encourage others to attend:

a) City of Glendale (typically held 2nd and 4th Monday of each month at 6p, 5909 Milw River Parkway, Glendale (ZOOM?)): July 26, Aug 9, August 23, Sept 13, Sept 27, Oct 11 and Oct 25;

b) Village of Fox Point (typically held 2nd Tuesday of every month at 7p, 7200 N Santa Monica Blvd, Fox Point (ZOOM?)): Aug 10, Sep 14, Oct 12;

c) Village of River hills (typically held third Wednesday of each month at 5p, 7650 N Pheasant Ln, River Hills (ZOOM?)): (Aug Date TBD?, September 15th, October 20th);

d) Village of Bayside (typically held third Thursday of month at 6p, 9075 N Regent Rd, Bayside (ZOOM?)): Aug 19, Sep Date TBD, Oct Date TBD;

4) Efforts via public relations for the trustees of Villages of Bayside to approve new development (after pre-petition, petition, public input, committee recommendations (?), et al.) to include new proposed North Shore Library;

5) Table subsequent efforts as to marketing / branding of new proposed North Shore Library in proposed Bayside development unless and until new agreement approved and proposed development approved by Bayside Village Trustees.

3. Adjournment

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.