



North Shore Library Board
Finance Committee
Thursday, August 12th, 9am
Online Zoom Meeting

<https://us02web.zoom.us/j/85250412918?pwd=UTerVDVsNIJFOFZramFwR3RrQWZDdz09>

Meeting ID: 852 5041 2918

Passcode: suWeiAy5

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, individuals can address the Committee on any topic for a three minute time period per person, with extensions per the Committee Chair's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. **Approval of Minutes: 05/05/2021**

4. **MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review and Consideration of 2022 Salary Plan, presented by Annie Bahringer, Library Director.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in closed session.

5. **Review 2022 Operating Budget for recommendation to the Library Board**

6. **Review of Budgeted hours for current employees**

7. **Review of creation of Adult Services Associate position for recommendation to the Library Board**

8. **Review of WRS Unfunded Loan**

6. **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.