



North Shore Library Board Meeting Agenda
Thursday, August 19, 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: 7.15.21 Library Board Meeting
Invoices: August 2021
2021 YTD Financials
August 2021 Statistics

UNFINISHED BUSINESS

4. Update from Community Trustees
5. Update from Friends of the Library/NSL Foundation
6. Director's Report

NEW BUSINESS

7. Resolutions for Eric Fonstad and Terry Rindt
8. Approval of amendment to Code of Conduct
9. New Items for Future Agenda
10. Adjournment until September 16th, 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.