

North Shore Library Board Meeting Agenda

Thursday, September 16, 2021 9:00 AM North Shore Library Board Room 6800 N Port Washington Rd, Glendale Wi 53217

1. 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:

Library Board Minutes: 8.19.2021 Invoices YTD Expenses Monthly Statistics

UNFINISHED BUSINESS

- **4**. Friends of the Library and Foundation Reports
- 5. Updates from Community Trustees
- 7. Director's Report

NEW BUSINESS

- 8. Review 2022 Operating Budget for recommendation to the Library Board
- 9. Adjournment until October 21, 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.