



North Shore Library Board Meeting
Thursday, January 20, 2022
9:00 a.m.
Library Community Room

Zoom Access: <https://us02web.zoom.us/j/2590527806>

Meeting ID: 259 052 7806 Passcode: UFqi1RL3

Phone access: 1 312 626 6799 US (Chicago)

- 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.

NEW BUSINESS

3. Presentation by Baker Street Consulting Group via Zoom

- 4. CONSENT AGENDA:**

Minutes: 12.16.21 Library Board
2021 YTD Financials

UNFINISHED BUSINESS

5. Library Board President's Report
6. Update from Community Trustees
7. Director's Report

NEW BUSINESS

8. **Discussion/Action – approval of North Shore Library Interim Director Agreement with Susan Draeger-Anderson**
9. **Discussion/Action - approval of North Shore Library Consultant Agreement with Susan Draeger-Anderson**
10. **Discussion Action – Adoption of revised 2022 North Shore Library Operating Budget**
Increase Fund Balance Applied line by \$2,500.00 to \$60,128.79 to balance the 2022 Operating Budget
11. **Discussion/Action: Timeline and plan for hiring Library Director**
12. **New Items for Future Agendas.**
13. **Adjournment until February 17, 2022 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.