



Revised

North Shore Library Board Agenda

Thursday, October 20, 2022

9:00 a.m.

Library Community Room and Zoom
Meeting is available in person and via Zoom

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

Meeting ID: 259 052 7806

Passcode: Library22

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 259 052 7806

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:** Library Board: 9.15.2022
 - Minutes:** Personnel Committee: 9.22.2022
 - Minutes:** Finance Committee: 10.4.2022
 - September 2022 Invoices**
 - 2022 YTD Financials**

UNFINISHED BUSINESS

4. **Update from the Friends of the Library and the Library Foundation**
5. **Update from Community Trustees**
6. **Update from Nicolet School District**
7. **Director's Report**
8. **Update on Fundraising Campaign**

NEW BUSINESS

9. **Discussion/Action Fund Balance Policy Resolution**
10. **Discussion/Action 2023 NSL Budget Resolution**
11. **Discussion/Action 2023 Holiday Schedule**
12. **Discussion/Action Rinka Contract**
13. **Future Agenda Items**

14. **Adjournment until November 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.