



## North Shore Library Board

### Finance Committee Meeting

October 6, 2022

5:00 p.m.

Library Director's Office

6800 Port Washington Rd., Glendale, WI

And via Zoom

Join Zoom Meeting

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

Meeting ID: 259 052 7806

Audio: 312-626-6799

#### CALL TO ORDER / ROLL CALL

**1. PUBLIC COMMENT**

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

**2. DISCUSSION / ACTION ON FUND BALANCE POLICY**

**3. DISCUSSION / ACTION ON THE 2023 NSL ANNUAL BUDGET**

**4. MISCELLANEOUS OR FUTURE FINANCE COMMITTEE BUSINESS**

**5. 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.