



**North Shore Library Board
Executive Committee
Agenda**

Monday, November 28, 2022, 9:00 a.m.

Director's Office

6800 N. Port Washington Road, Glendale, WI

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

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

3. MOTION TO MOVE INTO CLOSED SESSION

Evaluation of director performance

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

4. MOTION TO RECONVENE INTO OPEN SESSION

5. ADJOURNMENT

cc: Library Board-Personnel Committee, 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.