



## North Shore Library Board Meeting Agenda - updated

Thursday, February 17, 2022

9:00 a.m.

Library Community Room

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: 1.20.22 Library Board, 12.16.21 Personnel Committee  
2021 YTD Financials, 2022 YTD Financials  
December 2021, January 2022 Invoices

### **UNFINISHED BUSINESS**

4. **Update from the Friends of the Library and the Library Foundation**
5. **Update from Community Trustees**
6. **Director's Report**
7. **Report on Library Director Search**

### **NEW BUSINESS**

8. **Discussion/Action: Approval of the 2021 State Annual Report**
9. **Discussion/Action: Board Meetings hybrid or only in person moving forward**
10. **Discussion/Action: Changes to the North Shore Library 2022 Operating and/or Capital Budgets per recommendations of Fiscal Agent**
11. **Discussion of Baker Street suggestion to consider changing library name**
12. **Discussion/Action: Approval of naming rights/amounts for library spaces in new library**
13. **MOTION TO MOVE INTO CLOSED SESSION**

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": Review and consideration of staff wages with Susan Draeger-Anderson

**RECONVENE INTO OPEN SESSION:** To consider or act upon matters discussed in closed session.

14. **Review of initial drawings of new library space from Rinka**
15. **Adjournment until March 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