



**North Shore Library Board Meeting Agenda - Updated**  
**Thursday, March 17, 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?pwd=TjFSeEY5MUJVVOWQ3VzZYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22 Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799 Meeting ID: 259 052 7806 Passcode: 336857427

**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.*

**3. Presentation from Fox Point School-Bayside School District** regarding the upcoming referendum.

The Library will hear an informational presentation from Superintendent, Dr. Jeff Dellutri, regarding the upcoming referendum. The Board will take no action.

**THE NORTH SHORE LIBRARY BOARD RESERVES THE RIGHT TO TAKE "ACTION" ON ANY OF THE ITEMS LISTED BELOW.**

**3. CONSENT AGENDA:**

**Minutes:** Library Board: 2.17.22 NSL Selection Committee: 3.12.21, 3.3.2, 3.8.22, 3.9.22

**February 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. Discussion/Action: Give Selection Committee authority to make job offer to Library Director Candidate. Review of Library Director Search**

**9. Update on the Capital Campaign Fundraising Work**

**10. Update on architectural plans from Rinka**

**NEW BUSINESS**

**11. Discussion/Action: Budget Amendment 22-01**

**12. Discussion/Action: Budget Amendment 22-02**

**12. Future Agenda Items**

**13. Adjournment until April 21 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.