



North Shore Library Board Agenda

Thursday, May 19, 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=TjFSeEY5MUJVOVQ3VzZYUGdYNkJOQT09>

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. **Introduction Library Board to Rhonda Gould, New Library Director**

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

4. **CONSENT AGENDA:**
Minutes: Library Board: 4.21.22
April 2022 Invoices
2022 YTD Financials

UNFINISHED BUSINESS

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

NEW BUSINESS

10. **Discussion/Action Assistant Director position job description**
11. **Discussion/Action Assistant Director position salary range**
12. **Discussion/Action - Slate of Library Board Office Candidates**
13. **Action: Election of Library Board Officers**
14. **Future Agenda Items**
15. **Adjournment until June 16, 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.