



North Shore Library Board Agenda

Thursday, August 18, 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>

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

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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: Library Board: 7.21.2022
July 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. **Update on Fundraising Campaign**
9. **Biography Information for All Board Members**
10. **Individual Board Member Donations to Library Campaign Resolution**
11. **Future Agenda Items**

NEW BUSINESS

12. **Adjournment until September 15, 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.