



**North Shore Library Board Agenda
Fundraising Committee Meeting
Tuesday, March 7, 2023
4:00 p.m.
Library Director's Office and Zoom
Meeting is available in person and via Zoom**

Zoom Access: <https://us02web.zoom.us/j/86758164202?pwd=QkMvT3RJRERHVWR5VmwyV0lOVytXUT09>

Meeting ID: 867 5816 4202

Passcode: DQQ6cubd

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 867 5816 4202

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. Discussion/Recommendation on the fundraising consultant proposals

- a. Amplify: Rick Meyers
- b. McDonald Schaefer

4. Discussion on additional citizen members for the working committee

5. Any additional updates from committee members

6. Schedule future meetings

7. Additional business at this time

8. Adjournment

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.