



**North Shore Library Board Agenda  
Thursday, January 19, 2023  
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

Passcode: Library22

Phone audio: 1-312-626-6799

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

- 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: 12.15.2022  
**December 2022 Invoices**  
**2022 YTD Financials**

**UNFINISHED BUSINESS**

- 4. Discussion/Action Rinka Contract**

**CLOSED SESSION**

**You are hereby notified that the North Shore Library Board will convene into closed session upon motion duly made and seconded as required under §19.85(1), Stats. The purpose of the closed session is for the following:**

- Pursuant to Sec. 19.85(1)(e) - Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other specified public business, whenever competitive or bargaining reasons require a closed session (specifically regarding the Capital Campaign fundraising consultant presentations).**

**You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.**

**NEW BUSINESS**

- 5. Discussion/Action Capital Campaign fundraising consultant presentations**

**UNFINISHED BUSINESS**

- 6. Update from the Friends of the Library and the Library Foundation**
- 7. Update from Community Trustees**
- 8. Update from Nicolet School District**

9. Director's Report
10. Update on Fundraising Campaign
11. Policy Review (Selection, Collection Development, Request for Reconsideration)

**NEW BUSINESS**

12. Set date for Staff Appreciation event
  
13. Future Agenda Items:  
2022 Annual Report
  
14. Adjournment until February 16, 2023 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.