



North Shore Library Board Special Agenda

Tuesday, February 14, 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/86448395728?pwd=NUVpeDVrWXNJWk5LK0d2cG1FdjJNdz09>

Meeting ID: 864 4839 5728

Passcode: Library23

1 309 205 3325 US

1 312 626 6799 US (Chicago)

Meeting ID: 864 4839 5728

Passcode: 780556591

Call to order and Roll Call

1. 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.

UNFINISHED BUSINESS

2. Discussion: Capital Campaign fundraising

3. 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.