



**North Shore Library Board Agenda
Thursday, February 16, 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: Library23

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: 01.19.23

January 2023 Invoices

2023 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. Discussion/Action on Capital Campaign fundraising**
- 9. Policy Review (Selection, Collection Development, Request for Reconsideration)**
- 10. Date for Staff Appreciation event**

NEW BUSINESS

- 11. Discussion/Action on 2022 Annual Report**
- 12. Discussion/Action on Budget Resolution 2023-01 for Capital Expenditures**
- 13. New website demo**
- 14. Updated logo**

15. FUTURE AGENDA ITEMS

- 16. ADJOURNMENT until March 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.