



**North Shore Library Board Agenda  
Fundraising Committee Meeting  
Friday, March 10, 2023  
2:00 p.m.  
Library Director's Office and Zoom  
Meeting is available in person and via Zoom**

**Zoom Access:**

<https://us02web.zoom.us/j/82047910639?pwd=RGtTc0l3aUM5YmNtRy9wWjN4eXBQQT09>

Meeting ID: 820 4791 0639

Passcode: 78B6TepR

Phone audio: 1-312-626-6799

Audio ONLY: 1-312-626-6799; Meeting ID: 820 4791 0639

**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 hiring of a fundraising consultant**

- a) Amplify
- b) McDonald Schaefer

**4. Any additional updates from committee members**

**5. Schedule future meetings**

**6. Additional business at this time**

**7. 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.