

North Shore Library Board Meeting Agenda

Thursday, July 20, 2017, 7:30 AM

North Shore Library Community Room
6800 N Port Washington Rd, Glendale Wi 53217

1. 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: 5.14.17 Library Board, June 15 Library Board, 4.24.17 Personnel Committee Minutes

YTD Expenses, YTD Other Expenses, YTD FOL Expenses, Year End Balance Sheet 12.31.2016

Invoices: 5.24.17, 6.7.17, 6.21.17, 7.5.17

May and June Statistics

4. Director's Report

5. Foundation Report

UNFINISHED BUSINESS

6. Logo Discussion

7. Library Board Meeting Time/day Review

NEW BUSINESS

8. Update on Building Program presentations to municipalities

Reports from:

- Fox Point: Bell and Fonstad
- River Hills: Glaisner
- Glendale: Shaw
- Bayside: Rosenfeld

9. Discussion of NSL Board Members contact with community officials

10. Discussion of next steps in remodel process and funding of Feasibility Study

11. Discussion on legal counsel – memo from John Fuchs

12. Discussion and approval of Personnel Manual Section II – Employment Practices

13. 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.