

North Shore Library Board Meeting Agenda

Thursday, January 19, 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.

NEW BUSINESS

1. Preliminary Report of the Building Program by Bill Wilson
2. Foundation Report
3. Resolution to move any unused 2016 funds into Fund Balance Account

4. **CONSENT AGENDA:**

Minutes: 11.17.16 Board Minutes

Invoices: 11.23.16, 12.7.16, 12.21.16, 1.4.17

YTD Expenses 1.4.17, YTD FOL Expenses 1.4.17, YTD Other Expenses 1.4.17

Statistics, November 2016, December 2016

5. Director's Report

- Staff Changes
- Square Changes
- Capital Budget Update

6. Adjournment until February 16, 7:30 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.