

# North Shore Library Board Meeting Agenda

Thursday, April 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: Personnel Committee 2.27.17, Library Board 3.16.17

Invoices: 3.15.17, 3.29.17, 4.12.17

YTD Expenses 4.12.17, YTD Other Expenses 4.12.17, FOL Expenses 4.12.17

Statistics: NSL Monthly Statistics, Community Statistics

4. **Director's Report**

5. **Foundation Report**

## **UNFINISHED BUSINESS**

6. **Staff Appreciation List**

7. **Meeting Report** – Bill Wilson and City Administrators.

8. **Logo Discussion**

## **NEW BUSINESS**

9. **Library Board Changes**

10. **Attorney Fees Change**

11. **Personnel Manual Sections: I, VII and Employee Acknowledgement**

12. **Adjournment** – until May 18, 2017

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.