

North Shore Library Board Finance
Committee Meeting Agenda

Tuesday, June 13, 2017

3:00 p.m.

North Shore Library Board 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. Review 2018-2023 Capital Improvement Budget
4. Discuss timeline for 2018 Operating Budget Review
5. Adjournment

Finance Committee Members: Shaw– chair, Glaisner, Rosenfeld, Symchych

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.