



North Shore Library Board Meeting Agenda

Thursday, May 16, 2019

9:00 AM

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. CONSENT AGENDA:
Library Board Minutes: 3.21.19
Invoices: 4.24.19, 5.1.19, 5.8.19
YTD: 2019 Expenses, YTD 2019 Expenses, Other Expenses, 2018-2019 FOL Final Expenses,
2019-2020 FOL Expenses
Monthly Statistics
4. Friends of the Library Report
5. NSL Foundation Report
5. Updates from Community Trustees
6. Director's Report

NEW BUSINESS

7. Nominations for Library Board Officers
8. Review and Approval of Director's performance on 2018 Objectives
9. Review and Approval of Director's 2019 Objectives
10. Review and Approval of Director 2019 salary
10. Adjournment until June 20 at 9:00 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.