



North Shore Library Board Finance Committee Agenda

Tuesday, August 13, 2019

5:00 p.m.

North Shore Library Board Room
6800 N. Port Washington Road, Glendale, WI 53217

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, individuals can address the Committee on any topic for a three minute time period per person, with extensions per the Committee Chair's discretion. No action will be taken aside from the possible referral to committees and/or individuals.

3. **Approval of Minutes: 7.11.18, 7.25.18**

4. **MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review and Consideration of Salary Plan, presented by Tessa Bartels, chair of the Personnel Committee and Susan Draeger-Anderson, Library Director.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in closed session.

5. **Review 2020 Operating Budget for recommendation to the Library Board**

6. **Review 2020 Capital Budget for recommendation to the Library Board**

7. **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.