

# North Shore Library Board Meeting Agenda

Thursday, April 21, 2016 7:30 A.M.

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:
  - 3.16.16 Invoices
  - 3.17.16 Invoices
  - 3.30.16 Invoices
  - 4.13.16 Invoices
  - 4.13.16 YTD Expenses
  - 4.13.16 Other YTD Expenses
  - 4.13.16 YTD Friends Expenses
  - Statistics 2.16.16
4. Director's Report

## **UNFINISHED BUSINESS**

5. Foundation update
6. 30<sup>th</sup> Anniversary Update, donations and fine amnesty question
7. Square transaction fee – 2.75 % per transaction. Address question – should customer pay this fee?
8. Trustee Tours

## **NEW BUSINESS**

9. Nominating Committee for NSL Board officers for 2016/2017
10. Library Renovation
  - Municipal requirements – report on meeting with Botcher and Maslowski
  - Building Program Consultants
  - Timeline and Architect RFP
11. Short term renovation quotes.
12. Budget – Department Assignments
13. Adjournment until May 26, 2016

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.