



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 5:25 pm. at the North Shore Library, 6800 North Port Washington Road, Glendale, Wisconsin

ROLL CALL

President: Sam Dickman

Trustees: Michael Barth
Dan Rosenfeld
Daniel Muchin

Excused: Robb DeGraff
James Petersen
Eido Walny

Also Present: Village Attorney Christopher J. Jaekels
North Shore Library Director, Susan Draeger-Anderson
Paul Peterson, President, North Shore Library Foundation
Kurt F. Glaisner, President, North Shore Library Board

II. BUSINESS AGENDA

A. After a brief presentation from North Shore Library officials, President Dickman and Trustees Rosenfeld, Barth, and Muchin toured the North Shore Library.

III. ADJOURNMENT

Motion by Trustee Rosenfeld, seconded by Trustee Barth to adjourn the meeting at 6:30 p.m.
Motion carried unanimously.

Respectfully submitted,

Christopher J. Jaekels, Village Attorney | | August 12, 2016