

Neenah Public Library Board of Trustees Meeting

Wednesday, August 19, 2015 at 4:00 p.m. in the Carpenter Conference Room
240 E. Wisconsin Avenue, Neenah, Wisconsin

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Regular Board Meeting 07-22-15 2-3 Action requested
 - b. Finance & Personnel Committee Meeting 08-12-15 4 Action requested
5. Library statistical reports 5-7 Information item
6. Bills for consideration Handout Action requested
7. Director's report & comments from patrons 8 Information item
8. Business for consideration 8-10
 - a. Monthly financial reports from Finance Department Information item
 - b. Operating and capital improvement budgets Action item
 - c. Aylward Room furnishings Discussion/Action item
 - d. Beverages for sale Action item
 - e. Open Meeting Law (attached) Discussion item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - Neenah Joint School District representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, September 16, 2015 at 4:00 p.m.
12. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes.
13. Adjournment

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicap accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.