

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES
Elisha D. Smith Public Library

440 First St., Menasha
Tuesday, March 28, 2023
at 4:00pm

Company E Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
- E. 1. Approve Library Board meeting minutes from February 28, 2023 and the Policy and Personnel meeting minutes of March 23, 2023.
- F. AUTHORIZATION OF BILLS: Authorize payment of the March 2023 bills
- G. UPDATES
 - 1. Planning Process Update
- H. NEW BUSINESS
 - 1. Director's Report
 - 2. February Statistics
 - 3. 2022 Budget Status Report - Final
 - 4. 2023 Budget Status Report
 - 5. Endowment Report
 - 6. Policy and Personnel Committee Recommendations
 - 7. Staff Reports
- I. ADJOURN

This meeting is open to the public. Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking, building and meeting room accessibility are met. A quorum of Menasha aldermen may attend meetings of this body. No official action of that body will be taken.

UPCOMING MEETINGS & ACTIVITIES:

Elisha D. Smith Public Library Board of Trustees: Tuesday, April 25, 2023, at 4:00pm (Board Meeting)