

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES**

Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, July 25, 2023
at 4:00pm
Company E Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from June 27, 2023
- E. AUTHORIZATION OF BILLS: Authorize payment of the July 2023 bills
- F. UPDATES
 - 1. Planning Process Update
 - 2. Friends of the Elisha D. Smith Public Library Update
- G. NEW BUSINESS
 - 1. Director's report /June Statistics
 - 2. 2023 budget status report
 - 3. Approve slate of officers for 2023-2024
 - 4. Approve appointment of teen rep
 - 5. Committee assignments for 2023-2024
 - 6. Approve days and times of board meetings
 - 7. Staff Reports
- H. 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, August 22, 2023, at 4:00pm (Board Meeting)