

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

Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, August 22, 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 July 25, 2023 and August 9, 2023
- E. AUTHORIZATION OF BILLS: Authorize payment of the August 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 /July Statistics
 - 2. 2023 budget status report
 - 3. Approval of library wage scale
 - 4. Approve preliminary 2024 budget
 - 5. Approve re-engaging EUA in design process
 - 6. 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, September 26, 2023, at 4:00pm (Board Meeting)