

**NOTICE OF PUBLIC MEETING**  
**ELISHA D. SMITH PUBLIC LIBRARY**  
**FINANCE & INVESTMENTS COMMITTEE**  
(COMMITTEE MEMBERS: Chair Lane, Franzoi, Golz and Zimmerman)  
**Gegan Room (lower level)**  
**Elisha D. Smith Public Library**  
**440 First St., Menasha**  
**August 22, 2023**  
**at 3:00pm**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS  
Approve Finance & Investments Committee meeting minutes from August 30, 2022
- E. DISCUSSION/ACTION ITEMS
  - 1. Endowment Report/Annual Disbursements
  - 2. 2024 Operating Budget
  - 3. Capital Improvement Budget
- F. 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