

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, February 21, 2024, 4:00 p.m.

Shattuck Community Room, Neenah Public Library

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting January 17, 2024 Action item
5. Library statistical reports Information item
6. Director's and Department reports Information item
7. Bills for consideration Action item
8. Business for consideration
 - a. Monthly financial reports Information item
 - b. Quarterly Trust Fund Statements Information item
 - c. Department of Instruction Annual Report Action item
 - d. Electricity costs-pre and post-LED comparison Information item
 - e. Capital Improvements Budget Request Action item
 - f. Library Employee Step Play Discussion item
 - g. Director's Performance Review Action item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - NJSD representative
 - Teen representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, March 20, 2024, 4:00 p.m.
12. Adjournment

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at library@neenahlibrary.org, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.