

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 17, 2023, 4:00 p.m.

**Room 203 or via Zoom**

<https://us02web.zoom.us/j/82272715237>

**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 April 19, 2023 2 – 3 *Action item*
5. Library statistical reports 4 – 6 *Information item*
6. Director’s report 7 *Information item*
7. Bills for consideration (handouts at meeting) 7 *Action item*
8. Business for consideration 7+
  - a. Monthly financial reports (handouts at meeting) *Information item*
  - b. Carpeting Update *Information item*
  - c. Overview of Winnebago County Funding *Information item*
  - d. Act 420: Outagamie County *Information item*
  - e. Act 420 Policy *Information item*
  - f. Restructuring the Deputy Director Position *Discussion/Action item*
  - g. Neenah’s 150<sup>th</sup> apparel *Action item*
  - h. Thank you to Teen Representative *Information 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, June 21, 2023 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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*