

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, June 21, 2023, 4:00 p.m.

Room 203

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 May 17, 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. Teen Representative appointment Action item
 - c. Hefti Scholarship update Information Item
 - d. Customer Code of Conduct policy revision Action item
*To consider and take possible action to change
the code of conduct regarding public safety in the library building.*
 - e. Staff In-Service Day 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, July 19, 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, 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.