

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
440 1st St., Menasha, WI 54952
BOARD OF TRUSTEES**

Tuesday, January 26, 2021 at 4:30 pm

Join the meeting with a computer or smartphone by clicking on this link:
<https://us02web.zoom.us/j/87863583140?pwd=TFd4THJKRk1taHJsNkhYcUQrdktLQT09>
You have the option to use a phone for audio by calling (312) 626-6799
meeting ID: 878 6358 3140, passcode: 472953

To connect to the videoconference meeting with a smartphone, call:
+13126266799,,87863583140#,,, *472953#

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from December 22,2020
 - Accept minutes of Director Search Committee from January 13, 2021
- E. AUTHORIZATION OF BILLS: Authorize payment of remaining 2020 and January 2021 bills
- F. UNFINISHED BUSINESS:
 - 125th Anniversary Celebration
 - Director search, Support Services Supervisor retirement and Supervisor search
- G. NEW BUSINESS
 - December 2020/End-of-year statistics
 - Library year 2021
 - 2020 budget status report, projected
 - Fund reports: WALs technology account, endowment fund
 - Strategic plan update
 - Status of library services/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, February 23, 2021, at 4:30pm (Board Meeting)