

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

Tuesday, February 23, 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:  
312.626.6799, access code 472953#

**AGENDA**

- A. CALL TO ORDER: Welcome new trustee
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. UNFINISHED BUSINESS: Director search
- E. CONSENT BUSINESS
  - Approve Library Board meeting minutes from January 26, 2021
  - Accept minutes of the Building & Grounds Committee from Feb. 10, 2021
  - Accept minutes of the 125<sup>th</sup> Anniversary Committee from Jan. 9 & 27 and Feb. 12, 2021
- F. AUTHORIZATION OF BILLS: Authorize payment of remaining 2020 and February 2021 bills
- G. UNFINISHED BUSINESS (2):
  - Director search (2)
  - Building & Grounds Committee
  - 125<sup>th</sup> Anniversary Celebration Committee
- H. NEW BUSINESS
  - January statistics
  - 2020 budget status report: final
  - 2021 budget status report
  - 2021 Library Volunteer of the Year
  - 2020 Annual Report to Wisconsin's Department of Instruction
  - Strategic plan update: two new partnerships – MCAAP, YMCA of the Fox Cities
  - Status of library services/staff reports
- I. 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:**

Building & Grounds Committee meetings: Wednesdays, Feb. 24 and March 3, 10, 17, 24, and 31, 2021 at 11:00am  
Elisha D. Smith Public Library Board of Trustees: Tuesday, March 23, 2021, at 4:30pm (Board Meeting)