

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES**

Gegan Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, February 27, 2019 at 4:00pm

The Elisha D. Smith Public Library will enhance the quality of life in our diverse community as we lead with exceptional customer service, a vibrant collection, innovative technology, and responsiveness to the people we serve.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from February 6, 2019
 - Accept ad hoc Strategic Planning Committee meeting minutes from February 6, 13, & 18, 2019
- E. AUTHORIZATION OF BILLS: Authorize payment of February 2019 bills
- F. UNFINISHED BUSINESS
 - Ad hoc Strategic Planning Committee report
- G. NEW BUSINESS
 - January statistics
 - 2018 & 2019 budget status
 - Staff/trustee reports
 - Travel request
 - 2019 Library Volunteer of the Year
- H. ADJOURN

Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. 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. Menasha aldermen may attend meetings of this body. A quorum of the city's Common Council, Board of Public Works, Administration Committee, or Personnel Committee may attend this meeting. No official action of those bodies will be discussed or taken.