

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
440 1st St., Menasha, WI 54952
BOARD OF TRUSTEES
TUESDAY, MARCH 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=TFd4THJlKkRk1taHJsNkhYcUQrdktLQT09>
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
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from February 23, 2021
 - Accept minutes of the Building & Grounds Committee from February 17 & 24 and March 3 & 10, 2021
- E. AUTHORIZATION OF BILLS: Authorize payment the March 2021 bills
- F. UNFINISHED BUSINESS:
 - Director search update
 - Building & Grounds Committee
 - 125th Anniversary Celebration Committee
- G. NEW BUSINESS
 - February statistics
 - Building & Grounds Subcommittee approval and duties
 - 2021 budget status report
 - Status of library services/staff reports
 - Children's Services
 - Support Services
 - Adult Services
- 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:

Building & Grounds Committee meetings: Wednesdays, March 24, and 31, 2021 at 11:00am
Elisha D. Smith Public Library Board of Trustees: Tuesday, April 27, 2021, at 4:30pm (Board Meeting)