

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
Lower Level Company E Room
Elisha D. Smith Public Library
440 First St., Menasha

Tuesday, March 24, 2020 at 4:30pm

This meeting is open to the public, even though the rest of the library
remains closed due to the COVID-19 statewide emergency.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from February 25, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of remaining 2019 & March 2020 bills from budget and endowment fund
- F. COMMITTEE REPORTS
Governance Committee report
Building & Grounds Committee report
- G. NEW BUSINESS
February statistics
Budget status reports
Staff reports:
 - Hiring process
 - 125th anniversary committee (2021)
 - Volunteer of the Year
 - Fines proposal (Patron Policy)
 - Response to COVID-19 Statewide Emergency
 - Temporary authority to pay bills
 - Temporary changes to Personnel Policy temporary (sick leave)
 - Consider permanent change to Personnel Policy (deferred comp)
- 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, April 28, 2020, at 4:30pm (Board Meeting)
Wisconsin Association of Public Libraries (WAPL) Conference at Oshkosh Convention Center, April 30 & May 1