

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

Lower Level Gegan Room  
Elisha D. Smith Public Library  
440 First St., Menasha  
Wednesday, April 24, 2019  
4:00pm.

*Connecting people to one another and to resources for lifelong learning.*

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS  
Approve Library Board meeting minutes from March 20, 2019; accept Governance Committee meeting minutes from April 8, 2019
- E. AUTHORIZATION OF BILLS: Authorize payment of April 2019 invoices
- F. UNFINISHED BUSINESS  
Building update (elevator, compressor)
- G. NEW BUSINESS  
March statistics  
2019 budget status  
Quarterly endowment report  
Staff reports: Food for Fines, Fox Cities Reads, WAPL conference  
2020 county funding  
Grant for front sign
- H. ADJOURN

This meeting is open to the public. Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. 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 the City of Menasha Common Council may attend this meeting. No official action of that body shall be discussed or taken.

Trustees may attend the Wisconsin Association of Public Libraries (WAPL) Conference in Rothschild at the Holiday Inn & Suites on May 2 & 3, 2019. No official action of the library board shall be discussed or taken.

The next meeting of the Elisha D. Smith Board of Trustees is Wednesday, May 22, at 4:00 pm.