

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

Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, April 26, 2022
at 4:30pm
Gegan Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from March 29, 2022
- E. AUTHORIZATION OF BILLS: Authorize payment of April 2022 bills
- F. UNFINISHED BUSINESS:
 - 1. Planning Process Update
 - 2. 501(c)3 Update / Approval of Legal Expense
- G. NEW BUSINESS
 - 1. Director's Report
 - 2. March Statistics
 - 3. 2022 Budget Status
 - 4. Staff Reports
- 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. Public comments are limited to 5 minutes per person. 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, May 24, 2022, at 4:30pm (Board Meeting)