

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

Tuesday, April 28, 2020 at 4:30pm

This meeting will take place online.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/226870669>

You can also dial in using your phone.

United States: [\(872\) 240-3311](tel:8722403311)

Access Code: 226-870-669

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AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from March 24, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of end-of-year 2019 & April 2020 bills from budget and endowment fund
- F. OLD BUSINESS
Personnel Policy: Deferred Compensation
Building & Grounds Committee report
- G. NEW BUSINESS
March statistics
Budget status report
Billing adjacent counties for crossover borrowing in 2019
Staff reports:
 - New Adult Services Supervisor
 - Response to COVID-19 Statewide directive
- 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, May 26, 2020, at 4:30pm (Board Meeting)