

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

Tuesday, May 26, 2020 at 4:30pm

This meeting will take place online.

**Please join my meeting from your computer, tablet or smartphone.**

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**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION: Email message from 2020 Library Volunteer of the Year
- D. CONSENT BUSINESS
  - Approve Library Board meeting minutes from April 28, 2020
  - Accept Building & Grounds Committee meeting minutes from May 5, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of May 2020 bills from budget and endowment fund
- F. OLD BUSINESS
  - Building & Grounds Committee report
- G. NEW BUSINESS
  - April statistics
  - Budget status report: 2019 and 2020
  - Billing adjacent counties for crossover borrowing in 2019
  - Staff reports: reopening plan, Patron Policies: Code of Conduct (emergency COVID-19 changes)
- 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, June 23, 2020, at 4:30pm (Board Meeting)