

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

Tuesday, June 23, 2020 at 4:30pm

**This meeting will take place online and in the library's main lower level meeting room.
Elisha D. Smith Public Library, 440 1st Street, Menasha, WI**

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
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from May 26, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of June 2020 bills from budget and endowment fund
- F. OLD BUSINESS
Facility plan
- G. NEW BUSINESS
May statistics
2020 Budget status
2021 Closings
Staff reports: staff resignation, reopening, Summer Reading Program
- 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, July 28, 2020, at 4:30pm (Board Meeting)