

**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, June 26, 2019
4:00 pm

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 May 22, 2019.
- E. AUTHORIZATION OF BILLS: Authorize payment of June 2019 invoices
- F. UNFINISHED BUSINESS
Promoting how to use the library
- G. NEW BUSINESS
May statistics
2019 budget status
Staff reports
- 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.

The next meeting of the Elisha D. Smith Board of Trustees is Wednesday, July 24, at 4:00 pm.