

**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, July 24, 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 June 26, 2019.
 - Accept minutes of joint meeting of Finance & Investments Committee and Marketing & Resource Development Committee from July 2, 2019.
- E. AUTHORIZATION OF BILLS: Authorize payment of July 2019 invoices
- F. UNFINISHED BUSINESS
 - Committee appointment
 - Regular date/time of 2019/2010 meetings
- G. NEW BUSINESS
 - June statistics
 - 2019 budget status
 - Staff reports
 - Mid-year endowment report/ Finance & Investments Committee Report
 - 2020 Budget Request
 - 2019/2020 Endowment Budget
 - Building & Grounds Committee Report
- 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.