

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
440 1st St., Menasha, WI 54952
BOARD OF TRUSTEES
TUESDAY, JULY 27, 2021, AT 4:30PM
COMPANY E ROOM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from June 29, 2021
 - 2. Accept minutes of the Policies and Personnel Committee from June 30, 2021
 - 3. Accept minutes of the 125th Anniversary Committee from July 2, 2021
- E. AUTHORIZATION OF BILLS: Authorize payment of the July 2021 list of bills
- F. UNFINISHED BUSINESS:
 - 1. Approve the slate of officers and committee assignments for 2021-2022
 - 2. Approve the recommendation of a teen representative for 2021-2022
 - 3. Building & Grounds Committee Update
 - 4. 125th Anniversary Celebration Committee
 - 5. Organization of Friends Group Update
 - 6. Approve the slate of officers and committee assignments for 2021-2022
- G. NEW BUSINESS
 - 1. Director's Report
 - 2. June Statistics
 - 3. 2021 Budget Status Report
 - 4. Staff Reports
 - 5. Library board regular meeting day/time 2021-2022
 - 6. Recommendations by the Policies & Personnel Committee regarding changes to the library's Personnel and Selection of Materials Policies
- 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, August 24, 2021, at 4:30pm (Board Meeting)

Library Trustee Workshop: August 23 – 27, 2021

Wisconsin Library Association Conference: November 16 - 19, 2021, Hyatt Regency & KI Convention Center, Green Bay

A quorum of trustees may attend this event. No official business will be discussed or decided.