

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

**Tuesday, July 28, 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 1<sup>st</sup> Street, Menasha, WI

**Join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/249665221>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code:** 249-665-221

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. ELECTION OF 2020/2021 OFFICERS
- E. COMMITTEE APPOINTMENTS
- F. 2020/2021 TEEN REPRESENTATIVE REAPPOINTMENT
- G. SET DAY/TIME FOR 2020/2021 BOARD MEETINGS
- H. CONSENT BUSINESS  
Approve Library Board meeting minutes from June 23, 2020
- I. AUTHORIZATION OF BILLS: Authorize payment of July 2020 bills from budget, endowment fund and WALs technology account
- J. OLD BUSINESS  
Facility study
- K. NEW BUSINESS  
2020 budget status  
June statistics  
Staff reports: Summer Reading Program, staff vacancy, current services
- L. 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 25, 2020, at 4:30pm (Board Meeting, see G above.)