

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

Tuesday, August 25, 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

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/937445805>

You can also dial in using your phone.

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 937-445-805

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from July 28, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of August 2020 bills from budget and endowment fund
- F. UNFINISHED BUSINESS
Facility study
- G. NEW BUSINESS
July statistics
2020 budget status
Endowment status: transfers
Ad hoc committees 2020 – 2021
2021 Budget
Staff reports
- 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, September 22, 2020, at 4:30 pm