

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

Tuesday, September 22, 2020 at 4:30pm

This meeting will take place online.

Join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/533214453>

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: 533-214-453

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from August 25, 2020
 - Accept minutes of the Finance & Investments Committee from September 14, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of September 2020 bills from budget and endowment fund
- F. UNFINISHED BUSINESS
 - Facility study
- G. NEW BUSINESS
 - August statistics
 - 2020 budget status
 - Finance & Investments Committee Report: 2021 Budget
 - Strategic plan update
 - 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, October 27, 2020, at 4:30 pm