

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
440 1st St., Menasha, WI 54952
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 28, 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 August 24, 2021
 - 2. Accept minutes of the 125th Anniversary Committee from August 27, 2021
 - 3. Accept minutes of the Finance & Investments Committee from September 13, 2021
- E. AUTHORIZATION OF BILLS: Authorize payment of the September 2021 list of bills
- F. UNFINISHED BUSINESS:
 - 1. Building & Grounds Committee Update
 - 2. Ad Hoc Organization of Friends Group Update
- G. NEW BUSINESS
 - 1. Director's Report
 - 2. August Statistics
 - 3. 2021 Budget Status Report
 - 4. Finance & Investments Committee Report - 2022 Budget
 - 5. 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 26, 2021, at 4:30pm (Board Meeting)

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.