

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

Gegan Board Room  
Elisha D. Smith Public Library  
440 First St., Menasha  
Wednesday, October 24, 2018 at 4:00 pm

**AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT/COMMUNICATION

CONSENT BUSINESS

Approve Library Board meeting minutes from September 26, 2018  
Accept Finance & Investments committee minutes from September 26, 2018  
Accept ad hoc Strategic Planning Committee minutes from October 8, 2018

AUTHORIZATION OF BILLS: Authorize payment of October 2018 bills from library budget, endowment fund, & WALs account

UNFINISHED BUSINESS

2019 budget request

NEW BUSINESS

September statistics  
2018 budget status  
Committee/staff reports  
Quarterly endowment report

ACTION ITEMS

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:**

Next meeting of the Elisha D. Smith Public Library Board of Trustees: November 28, 2018, at 4:00pm  
2018 Wisconsin Library Association Annual Conference, Radisson La Crosse Convention Center: October 23-26