

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

Tuesday, November 24, 2020

4:30 pm

This meeting is online only.

Join this meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/450107317>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129

Access Code: 450-107-317

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from October 27, 2020
 - Accept minutes from Building & Grounds Committee meeting on November 3, 2020
 - Accept notes from ad hoc 125th Anniversary Committee on November 10, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of November 2020 bills from budget and endowment fund
- F. UNFINISHED BUSINESS
 - Facility study
- G. NEW BUSINESS
 - 125th anniversary celebration
 - October statistics
 - 2020 budget status, carryover designation
 - 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, December 22, 2020, at 4:30 pm