

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

Lower Level Gegan Room
Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, November 26, 2019
4:30 pm

The Elisha D. Smith Public Library connects people to one another and to resources for lifelong learning.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from October 22, 2019
 - Accept minutes of meeting of Building & Grounds Committee from November 12, 2019
 - Accept minutes of meeting of Building & Grounds Committee from November 15, 2019
- E. AUTHORIZATION OF BILLS: Authorize payment of November 2019 invoices
- F. UNFINISHED BUSINESS
 - Video games
 - Committee Report: Building & Grounds
- G. NEW BUSINESS
 - Policies & Personnel Committee Report: Personnel Policy: D. Leaves, 1. Compensatory Time
 - 2019 budget status
 - 2020 budget status: 2020 cost of living wage/salary increase
 - Surcharge for lost materials
 - Determine date of December board meeting
 - Staff reports
- H. ADJOURN

This meeting is open to the public. Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. 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 the City of Menasha Common Council may attend this meeting. No official action of that body shall be discussed or taken.