

**NOTICE OF PUBLIC MEETING**  
**ELISHA D. SMITH PUBLIC LIBRARY**  
**440 1<sup>st</sup> St., Menasha, WI 54952**  
**LIBRARY BOARD BUILDING & GROUNDS COMMITTEE**  
Wednesdays: February 17 & 24 and March 3, 10, 17, 24, & 31, 2021  
All meetings begin at 11:00 am, online only

Join these meetings from your computer, tablet or smartphone Click on this link:  
<https://us02web.zoom.us/j/81747169109?pwd=bVVMczErcngwRU1vZ001TWNtbk1hdz09>

Use this same link for all seven meetings.

Meeting ID: 817 4716 9109

Passcode: 998924

or call +13126266799

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS  
Approve meeting minutes from previous meeting.
- E. FACILITY PLANNING
- F. 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.