

NOTICE OF PUBLIC MEETING

**ELISHA D. SMITH PUBLIC LIBRARY
BUILDING & GROUNDS COMMITTEE**
(COMMITTEE MEMBERS: Chair Schwerbel, Franzoi, Golz, & Turner)

2nd floor administrative conference room
Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, August 13, 2019
at 8:30 am

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. APPROVE MINUTES OF LAST MEETING: July 23, 2019
- E. DISCUSSION/ACTION ITEMS
 - 2020 capital improvement project recommendations to the Board of Trustees
 - Future needs
 - Comprehensive facilities usage plan
- F. ADJOURN

Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. 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.

UPCOMING MEETINGS

Elisha D. Smith Public Library Finance & Investments Committee meeting at 1:00pm on August 13, 2019
Elisha D. Smith Public Library Marketing & Resource Development Committee meeting at 4:30pm on August 19, 2019
Elisha D. Smith Public Library Board of Trustees meeting at 4:30pm on August 27, 2019