

## **NOTICE OF PUBLIC MEETING**

### **ELISHA D. SMITH PUBLIC LIBRARY FINANCE & INVESTMENTS COMMITTEE**

(COMMITTEE MEMBERS: Chair Golz, Englebert, Lane, and VanderHeyden)

2<sup>nd</sup> floor administrative conference  
Elisha D. Smith Public Library  
440 First St., Menasha  
Thursday, July 18, 2019  
at 9:30 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: September 26, 2018
- E. DISCUSSION/ACTION ITEMS
  - Endowment Report/Annual Disbursements
  - 2020 Operating Budget
- 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 & ACTIVITIES:**

Elisha D. Smith Public Library Board of Trustees meeting on Wednesday, July 24, at 4:00 pm  
Elisha D. Smith Public Library Marketing & Resource Development Committee meeting on Monday, July 29, at 4:30 pm