

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
GOVERNANCE COMMITTEE
(COMMITTEE MEMBERS: Chair Englebert, Halverson, & Golz)

Lower Level Company E Room
Elisha D. Smith Public Library
440 First St., Menasha

Tuesday, March 24, 2020 at 3:45pm

This meeting is open to the public, even though the rest of the library
remains closed due to the COVID-19 statewide emergency.

Elisha D. Smith Public Library: Connecting 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 COMMITTEE MEETING April 8, 2019
- E. BOARD GOVERNANCE
- F. COMMITTEE ASSIGNMENTS 2020
- G. 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.

The next two meetings of the Elisha D. Smith Board of Trustees are Tuesday, March 24, at 4:30 pm and Tuesday, April 21, at 4:30 pm.