

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

Elisha D. Smith Public Library
440 First St., Menasha
Gegan Room
Monday, May 16, 2022, at 3:30pm

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 – June 2, 2021
- E. BOARD OF TRUSTEES AND COMMITTEE ASSIGNMENTS 2022-2023
- 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: Tuesday, May 24, 2022, at 4:30pm (Board Meeting)