

NOTICE OF PUBLIC MEETING

ELISHA D. SMITH PUBLIC LIBRARY MARKETING & RESOURCE DEVELOPMENT COMMITTEE (COMMITTEE MEMBERS: Chair Halverson, Turner, Hermans, and Witt)

2nd floor administrative conference room
Elisha D. Smith Public Library
440 First St., Menasha
Monday, August 19, 2019
at 4:30 pm

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. CONSENT BUSINESS
Approve minutes of meeting from July 29, 2019.
- E. DISCUSSION/ACTION ITEMS
Update on Community Foundation grant application for outreach efforts
Resource development project
Development of marketing plan (primary objective)
- 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 Tuesday, August 27, at 4:30 pm