

NOTICE OF PUBLIC MEETING

ELISHA D. SMITH PUBLIC LIBRARY MARKETING & RESOURCE DEVELOPMENT COMMITTEE

(COMMITTEE MEMBERS: Chair Halverson, Turner, Hermans, and Witt)

and

ELISHA D. SMITH PUBLIC LIBRARY FINANCE & INVESTMENTS COMMITTEE

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

Company E Room
Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, July 2, 2019
at 3:45pm

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. DISCUSSION/ACTION ITEMS
Resource Development & Library Endowment: strategy for risk management
- E. 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