

Neenah Public Library Board of Trustees Meeting

Wednesday, January 15, 2020, 4:00 p.m., Carpenter Conference Room

240 E. Wisconsin Avenue, Neenah, Wisconsin

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting 12-18-19 2 – 3 Action item
5. Library statistical reports 4 - 8 Information item
6. Bills for consideration Handout Action item
7. Director's report 9 Information item
8. Business for consideration 9+
 - a. Monthly financial reports Information item
 - b. Election of 2020 officers Action item
 - c. Finance & Personnel Committee member Action item
 - d. Fine-free libraries Discussion item
 - e. Collection agency fee Discussion item
 - f. Transfer of Trust Funds Action item
 - g. Yekta Room furnishings Action item
 - h. Deposit collections Discussion item
 - i. Library Legislative Day Information item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - Neenah Joint School District representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, February 19, 2020, 4:00 p.m.
12. Adjournment

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at library@neenahlibrary.org, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.