

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 20, 2021, 4:00 p.m.

**The Library Board will meet virtually via Zoom for the January Board meeting.**

Topic: Library Board Meeting

Time: Jan 20, 2021 04:00 PM Central Time

<https://us02web.zoom.us/j/83538512521?pwd=UVNZU0NGM05hVTBVY2ZaenNLUndBUT09>

Meeting ID: 835 3851 2521

Passcode: 172147

Or call: +1 312 626 6799 US (Chicago)

If you need assistance, please call 920-886-6315 or email [library@neenahlibrary.org](mailto:library@neenahlibrary.org)

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting 12-16-20 2 – 3 Action item
  - b. Special meeting 01-07-21 4 – 5 Action item
5. Library statistical reports 6 – 8 Information item
6. Bills for consideration 26 – 34 Action item
7. Director’s report 9 Information item
8. Business for consideration 9 – 10
  - a. Monthly financial reports 35 – 38 Information item
  - b. Quarterly financial report (Hefti fund account summary) 39 – 44 Information item
  - c. Election of 2021 Officers 9 Action item
  - d. Finance & Personnel Committee appointment 10 Presidential action
  - e. Sensenbrenner Room 10, 45 – 48 Information item
  - f. Library operations 10, 18 – 25 Discussion 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 17, 2021, 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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*