

# Neenah Public Library Board of Trustees Meeting

Wednesday, February 15, 2017 at 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. Survey Committee meeting – January 18, 2017 2 Action item
  - b. Library Board meeting – January 18, 2017 3 – 4 Action item
  - c. Finance & Personnel Committee meeting – Jan. 26, 2017 5 Action item
5. Library statistical reports 6 - 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 from Finance Department Information item
  - b. Trust reports from Finance Company Information item
  - c. Board of Trustees updated list & bylaws Information item
  - d. Community survey Information item
  - e. Capital Improvements Program budget 2017-2021 Action item
  - f. Policy revision: Displays, Handouts, Notices, etc. Action item
  - g. Gallup: "Rumors of the Demise of Books Greatly Exaggerated" 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 15, 2017 at 4:00 p.m.
12. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider the performance and compensation of the library director.
13. Adjournment

*Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy*

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicapped accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.