

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, February 16, 2022, 4:00 p.m.

The Library Board will meet virtually via Zoom.

Time: Feb 16, 2022 4:00 p.m.

Zoom link: <https://us02web.zoom.us/j/82664826365>

Meeting ID: 826 6482 6365

Or call in: 312 626 6799

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting January 19, 2022 2 – 3 Action item
5. Library statistical reports 4 – 6 Information item
6. Bills for consideration (handouts attached) Action item
7. Director's report 7 Information item
8. Business for consideration 7 +
 - a. Monthly financial reports Information item
 - b. Carpeting update Information item
 - c. Piano policy revision Action item
 - d. Current COVID protocols Discussion item
 - e. Collection and Resource Management Policy Action item
 - f. Request for Reconsideration form (revised) Information item
 - g. Department of Public Instruction Annual Report Action item
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, March 16, 2022, 4:00 p.m. in the Shattuck Community Room or virtually (TBA).
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.