

Neenah Public Library Board of Trustees Meeting

Wednesday, February 21, 2018 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. Nominating Committee meeting – January 9, 2018 3 Action item
 - b. Library Board meeting – January 17, 2018 4 - 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/end-of-year reports from Finance Information item
 - b. Quarterly financial reports from finance companies Information item
 - c. Department of Public Instruction Library Annual Report Action item
 - d. New Library Board member Information item
 - e. Records Retention Schedule Action item
 - f. CIP budgets 2018-2022 Action item
 - g. Trust Fund expenditure request Action item
 - h. Library director’s goals Action item
 - i. Policy revision – Patron accounts Discussion/Action
 - j. OWLSNET and WALS Information item
 - k. Director’s performance evaluation Information item
 - l. Summer Food Service Program Information item
 - m. Summer event on Wisconsin Avenue 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, March 21, 2018 at 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 administrative office by phone at 920-886-6301 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.