

Neenah Public Library Board of Trustees Meeting

Wednesday, March 16, 2016 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. Regular Board Meeting – 2/17/16 2-3 Action item
5. Library statistical reports 5-7 Information item
6. Bills for consideration Handout Action item
7. Director's report 7 Information item
8. Business for consideration 7-8
 - a. Monthly financial reports from Finance Department Information item
 - b. Board of Trustees updated list Handout
 - c. DPI Annual report for 2015 Action item
 - d. Capital Improvements Budget – LED project Discussion item
 - e. CIP Budget – Story time room remodel/Projector & screen Action item
 - f. LSTA Grant Information item
 - g. Menasha Library Board of Trustees request 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, April 20, 2016 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 handicap 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.