

Neenah Public Library Board of Trustees Meeting

AMENDED

Wednesday, April 15, 2020, 4:00 p.m.

The Library Board will meet via GoToMeeting.

Please join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/154282325>

This meeting is locked with a password: NPLBoard

You can also dial in using your phone. United States: +1 (872) 240-3412

For supported devices, tap a one-touch number below to join instantly. One-touch: <tel:+18722403412,,154282325#>

Access Code: 154-282-325

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/154282325>

If you need assistance, please call 920-886-6315 or email 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 03-18-20 2 – 3 Action item
5. Library statistical reports 4 - 6 Information item
6. Bills for consideration Included Action item
7. Director's report 7 Information item
8. Business for consideration 7+
 - a. Easement Action item
 - b. Monthly financial reports Information item
 - c. Elimination of overdue fines Discussion item
 - d. Pandemic response Discussion item
 - e. CIP budget request Information item
 - f. Merry Whipple 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, May 20, 2020, 4:00 p.m. Location 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.