Neenah Public Library Board of Trustees Meeting

Wednesday, April 17, 2019 at 4:00 p.m., Carpenter Conference Room 240 E. Wisconsin Avenue, Neenah, Wisconsin

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- Public questions & comments 2.
- Library board consideration of public questions & comments 3.
- 4. Minutes:

	a. Library Board meeting 03-20-19	2 - 3	Action item
5.	Library statistical reports	4 - 6	Information item
6.	Bills for consideration	Handout	Action item
7.	Director's report	7	Information item
8.	Business for consideration	7+	
	a. Monthly financial reports		Information item
	b. Quarterly financial reports		Information item
	c. Act 420 billing		Action item
	d. Water bottle refilling station		Action item
	e. Hoopla		Action item
	f. Naming rights		Discussion/action item
	g. Circulation spaces		Action item
	h. Other projects		Information item
	i. New exit door in Storytime Room		Information item

j. 9. Reports:

Winnebago County representative

Exemplary Performance Award

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 15, 2019 at 4:00 p.m.
- 12. Adjournment

Inspiring ideas • Enriching lives • Creating community • Celebrating literacy

Information item

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.