

# Neenah Public Library Board of Trustees Meeting

Wednesday, April 19, 2017 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. Library Board meeting – March 15, 2017 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 from Finance Department Information item
  - b. Trust Fund report from Finance Department Information item
  - c. Act 420 payments Action item
  - d. Amendment to Displays, Handouts, Notices, etc. policy Action item
  - e. Meeting Room policy – first draft Discussion item
  - f. Survey update Discussion item
  - g. Incidents Information item
  - h. Electric usage Information item
  - i. Exemplary Performance Awards – City/Library staff 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 17, 2017 at 4:00 p.m.
12. Adjournment

*Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy*

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicapped 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.