

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, April 20, 2022, 4:00 p.m.

***Carpenter Conference Room***

***Neenah Public Library***

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting March 16, 2022 2 – 3 Action item
  - b. Finance & Personnel Committee April 1, 2022 4 Action item
5. Library statistical reports 5 – 7 Information item
6. Bills for consideration (handouts at meeting) Action item
7. Director’s report 8 Information item
8. Business for consideration 8 +
  - a. Monthly financial reports (handouts at meeting) Information item
  - b. Quarterly Trust Fund reports (handouts at meeting) Information item
  - c. Volunteer Program update Information item
  - d. Carpeting update Information item
  - e. Library Trust Fund policy – review Discussion item
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, May 18, 2022, 4:00 p.m.
12. Closed session as provided for in Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director as part of the City’s annual employee evaluation process.
13. 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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*