

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, April 21, 2021, 4:00 p.m.

***The Library Board will meet virtually via Zoom for the April 21 Board meeting.***

Topic: Library Board Time: April 21, 2021 04:00 PM Central Time

Join Zoom Meeting <https://us02web.zoom.us/j/83538512521?pwd=UVNZU0NGM05hVTBVY2ZaenNLUndBUT09>

Meeting ID: 835 3851 2521

Passcode: 172147

Call in: +1 312 626 6799 US (Chicago)

If you need assistance, please call 920-886-6315 or email [library@neenahlibrary.org](mailto: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 03-17-21 2 – 3 Action item
  - b. Finance & Personnel Committee meeting 03-24-21 4 Action item
5. Library statistical reports 5 – 7 Information item
6. Bills for consideration (separate attachment) Action item
7. Director’s report 8 Information item
8. Business for consideration 8+
  - a. Monthly financial reports 8, 25 - 32 Information item
  - b. Quarterly financial report (Associated Bank – Trust Fund) 8, 12 Information item
  - c. Capital Improvements Program budget update 8 Action item
  - d. Benjamin Franklin statue 9 Information item
  - e. Refresher of duties of Library Board 9 Discussion item
  - f. Trustee Bylaws 10, 13 – 15 Discussion item
  - g. Library operations 10 Discussion item
  - h. 2020 Circulation statistics 12, 16 – 18 Discussion item
  - i. Director’s goals – status update 11 Information item
9. Reports:

Winnebago County representative; Neenah City Council representative; NJSD representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, May 19, 2021, 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.
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.*