

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 19, 2021, 4:00 p.m.

The Library Board will meet virtually via Zoom for the May 19, 2021 Board meeting.

Topic: Library Board Time: May 19, 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

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting 04–21–21 2 – 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 Attachment Information item
 - b. Quarterly financial report (Hefti Trust) Attachment Information item
 - c. Policy revision: Account threshold/Collection agency threshold 8 – 10 Action item
 - d. 2021 – 2025 CIP budgets update 10 Information item
 - e. Benjamin Franklin statue 10 Information item
 - f. Yarn bombing 11 Information item
 - g. Proces Poetry Contest 11 Information item
 - h. Library operations 12 Discussion 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, June 16, 2021, 4:00 p.m.
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.