

# Neenah Public Library Board of Trustees Meeting

Wednesday, June 20, 2018 at 4:00 p.m., Aylward 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 – May 16, 2018 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. Space planning and concept design/Engberg Anderson 7, 10 Discussion item
  - c. CIP Budget 2018 – 2022 7, 11-12 Information item
  - d. Donation of note and Trust Fund request 7 - 8 Action item
  - e. Library Board bylaws 8, 13 - 16 Discussion/Action item
  - f. Wisconsin Public Library Standards 8, 17+ 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, July 18, 2018 at 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 administrative office by phone at 920-886-6301 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.*