

Neenah Public Library Board of Trustees Meeting

Wednesday, June 21, 2017 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 17, 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. Associated Bank Discussion item
 - c. Act 420 payments Action item
 - d. Meeting Room policy Action item
 - e. Library website demonstration Information item
 - f. Survey update Discussion 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 19, 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.