## **Neenah Public Library Board of Trustees Meeting**

Wednesday, July 17, 2019 at 4:00 p.m., Carpenter 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 06-19-19 | 2 - 3            | Action item      |
|----|--------------------------------------------------|--------------------------------|------------------|------------------|
| 5. | Library statistical reports                      |                                | 4 - 8            | Information item |
| 6. | Bills for consideration                          |                                | Handout          | Action item      |
| 7. | Director's report                                |                                | 9                | Information item |
| 8. | Business for consideration 9+                    |                                |                  |                  |
|    | a.                                               | Monthly financial reports      |                  | Information item |
|    | b.                                               | Signage                        |                  | Discussion item  |
|    | c.                                               | Self-checkout area             |                  | Discussion item  |
|    | d. Shoutbomb statistics (text messaging service) |                                | Information item |                  |
|    | e.                                               | Donations and naming rights    |                  | Discussion item  |
|    | f.                                               | Kaleidoscope                   |                  | 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, August 21, 2019 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's information desk by phone at 920-886-6315 or by email at <a href="mailto:library@neenahlibrary.org">library@neenahlibrary.org</a>, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at <a href="mailto:attorney@ci.neenah.wi.us">attorney@ci.neenah.wi.us</a>. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.