

# Neenah Public Library Board of Trustees Meeting

Wednesday, August 17, 2016 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. Regular Board Meeting – July 20, 2016 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 7-9
  - a. Monthly financial reports from Finance Department Information item
  - b. Quarterly statements from Trust companies Information item
  - c. Quarterly Trust statement from Finance Department Information item
  - d. Donations of note Information item
  - e. Winnefox Tech Reserve Fund Information item
  - f. Internal controls Information item
  - g. Community survey and listening sessions Discussion item
  - h. 2017 Operating/2017-2021 CIP Budgets Information item
  - i. WALs participation Discussion item
  - j. Memorial purchase 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, September 21, 2016 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 handicap 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.