

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 17, 2022, 4:00 p.m.

Shattuck Community Room

Neenah Public Library

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting July 20, 2022 2 – 9 *Action item*
 - b. Finance & Personnel Committee August 9, 2022 10
5. Library statistical reports 11 – 14 *Information item*
6. Bills for consideration (handouts at meeting) *Action item*
7. Director's report 15 *Information item*
8. Business for consideration 15 +
 - a. Monthly financial reports (handouts at meeting) *Information item*
 - b. 2023 Budget request *Action item*
 - c. Dress and grooming policy revision *Discussion item*
 - d. Request for Trust Funds – Chromebooks *Action item*
 - e. Request for Trust Funds – digital sign replacement (lobby) *Action item*
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, September 21, 2022, 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.