

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 19, 2020, 4:00 p.m.

The Library Board will meet in the Shattuck Community Room. The Library is open to the public until 4:00 p.m. If you arrive after 4:00 p.m., a Curbside Pickup runner will let you into the building. Masks must be worn in the Library.

***If you need assistance, please call 920-886-6315 or email [library@neenahlibrary.org](mailto:library@neenahlibrary.org)***

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting 07-15-20 2 – 3 Action item
5. Library statistical reports 4 - 6 Information item
6. Bills for consideration Included Action item
7. Director's report 7 Information item
8. Business for consideration 7+
  - a. Monthly financial reports Information item
  - b. Financial reports – Trust Funds Information item
  - c. Employee reclassification request Action item
  - d. Air purification systems – HVAC and elevator Action item
  - e. CIP Budget update Information item
  - f. 2021 Operating Budget and 2021 – 2025 CIP Budget requests Action item
  - g. Library operations Discussion item
  - h. Exemplary Performance Awards 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, September 16, 2020, 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](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.*