

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, September 16, 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

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Finance & Personnel Committee 08-18-20 2 Action item
 - b. Library Board meeting 08-19-20 3 - 4 Action item
5. Library statistical reports 5 - 7 Information item
6. Bills for consideration Included Action item
7. Director's report 8 Information item
8. Business for consideration 8+
 - a. Monthly financial reports Information item
 - b. 2021 Operating Budget and 2021 – 2025 CIP Budget requests Information item
 - c. Library operations Discussion item
 - d. Electronic sign Discussion/Action item
 - e. Policy revision: Damaged, Lost, Unreturned Items Action item
 - f. Policy revision: Surplus Property Sales Action item
 - g. Policy revision: Video Surveillance System Action 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, October 21, 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, 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.