

Neenah Public Library Board of Trustees Meeting

Wednesday, September 18, 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. Finance and Personnel Committee meeting 08-16-19 2 - 3 Action item
 - b. Library Board meeting 08-21-19 4 - 5 Action item
5. Library statistical reports 6 - 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. Quarterly financial reports – trust companies Information item
 - c. 2020 Operating budget and 2020 – 2024 CIP budget requests Information item
 - d. July 4, 2020 holiday weekend Action item
 - e. Library anniversary Discussion item
 - f. Ongoing Friends of the Library book sale Action item
 - g. Library usage by students Information item
 - h. Staff in-service (2020) 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, October 16, 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 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.