

# Neenah Public Library Board of Trustees Meeting

Wednesday, September 20, 2017 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. Library Board meeting – August 16, 2017 2 - 3 Action item
  - b. Finance & Personnel Committee meeting – August 22 4 Action item
5. Library statistical reports 5 - 7 Information item
6. Bills for consideration Handout Action item
7. Director's report 8 Information item
8. Business for consideration 8+
  - a. Monthly financial reports from Finance Department Information item
  - b. 2018 Budget Action item
  - c. Staff in-service Action item
  - d. Public Library Association Conference Action item
  - e. Customer Code of Conduct policy revision Discussion/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 18, 2017 at 4:00 p.m.
12. Adjournment

*Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy*

Everyone is welcome to attend Library Board meetings. If accommodations are needed to participate, please contact the library administrative office at 920-886-6301 or by email at [library@neenahlibrary.org](mailto:library@neenahlibrary.org) at least 24 hours in advance of the meeting.