

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, October 21, 2020, 4:00 p.m.

The Library Board will meet virtually via Zoom for the October Board meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/83538512521?pwd=UVNZU0NGM05hVTBVY2ZaenNLUndBUT09>

Meeting ID: 835 3851 2521

Passcode: 172147

Or dial in: +1 312 626 6799 US (Chicago)

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. Library Board meeting 09-16-20 2 - 4 Action item
5. Library statistical reports 5 - 8 Information item
6. Bills for consideration 19 - 26 Action item
7. Director's report 9 Information item
8. Business for consideration 9+
 - a. Monthly financial reports 27 – 33 Information item
 - b. Quarterly Trust Fund report 34 Information item
 - c. 2021 Operating Budget and 2021 – 2025 CIP Budget requests Information item
 - d. Strategic Plan Discussion item
 - "7 Important Elements of a Strategic Plan" 13 - 15
 - e. Library operations during the pandemic Discussion item
 - "Phased reopening" Draft plan 16 - 18
 - f. Policy revision: Administration of the Library 10 Action item
 - g. Teen Representative, appointment 11 Action item
 - h. Policy revision: Library Board Bylaws "Teen Representative" Action item
 - i. Possible additional closed dates 2020 11 - 12 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, November 18, 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.