

# Neenah Public Library Board of Trustees Meeting

Wednesday, November 15, 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 – October 18, 2017 2 - 3 Action item
5. Library statistical reports 4 - 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. Quarterly financial reports from Trust companies Information item
  - c. Quarterly trust reports from Finance Department Information item
  - d. 2018 Budget Update Information item
  - e. Additional open hours 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, December 20, 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.