

# Neenah Public Library Board of Trustees Meeting

Wednesday, November 20, 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. Library Board meeting 10-16-19 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 Information item
  - b. Exhibit/donation Discussion item
  - c. Public Library Association Conference Action item
  - d. Trust Fund policy review Action item
  - e. Project updates Information item
  - f. Budget status Information item
  - g. Fundraising campaign Discussion item
  - h. Hefti Scholarship Committee 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 18, 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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*