

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 15, 2021, 4:00 p.m.

The Library Board will meet in person in the Shattuck Community Room.

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting 11-17-21 2 – 3 Action item
5. Library statistical reports 4 – 7 Information item
6. Bills for consideration (handout at meeting) Action item
7. Director's report 8 Information item
8. Business for consideration 8 +
 - a. Monthly financial reports Information item
 - b. Nominating Committee Presidential Action
 - c. Current COVID protocols Discussion item
 - d. Closed session as provided for in 19.85(1)(a) to discuss patron ban Action item
 - e. Patron Services Policy Action item
 - f. Materials Selection Policy revision Discussion item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - NJSD representative
 - Teen representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, January 19, 2022, 4:00 p.m. in the Shattuck Community Room.
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.