

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 16, 2020, 4:00 p.m.

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

Join Zoom Meeting: <https://us02web.zoom.us/j/83538512521?pwd=UVNZUONGM05hVTBVY2ZaenNLUndBUT09>

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](mailto: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 11-18-20 2 – 3 Action item
5. Library statistical reports 4 – 7 Information item
6. Bills for consideration 18 – 23 Action item
7. Director’s report 8 Information item
8. Business for consideration 8 – 10
  - a. Monthly financial reports 11 – 17 Information item
  - b. Nominating Committee – 2021 Officers 8 Action item
  - c. Winnefox Library System Board (Randy Fieldhack) 8 Discussion item
  - d. Personnel change 8 Information item
  - e. Sensenbrenner Room 8 Discussion item
  - f. Library operations 9 Discussion item
  - g. Employees pay 9 Discussion 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, January 20, 2021, 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.*