

**Neenah Public Library Board of Trustees
Finance & Personnel Committee Meeting**

Tuesday, August 22, 2017, 4:00 p.m.

Carpenter Conference Room

Neenah Public Library

240 E. Wisconsin Ave, Neenah, Wis.

1. Public questions and comments
2. 2018 Operating budget
3. 2018-2022 Capital Improvement Program budget items
4. Adjournment

Committee members:

Carol Codner, Chair, Finance & Personnel Committee

Randy Fieldhack, Library Board President

Jan Sarnecki, Library Board Vice-President

Tom Widener, Finance & Personnel Committee member

Everyone is welcome to attend Library Board meetings. If accommodations are needed to participate, please contact the library administrative office by email at library@neenahlibrary.org or by phone at 920-886-6301 at least 24 hours in advance of the meeting.