

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
440 1st St., Menasha, WI 54952
BOARD OF TRUSTEES
TUESDAY, JUNE 29, 2021, AT 4:30PM
COMPANY E ROOM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from May 25, 2021
 - 2. Accept minutes of the Board Governance Committee from June 2, 2021
 - 3. Accept minutes of the 125th Anniversary Committee from June 18, 2021
- E. AUTHORIZATION OF BILLS: Authorize payment of the June 2021 list of bills
- F. UNFINISHED BUSINESS:
 - 1. Building & Grounds Committee
 - 2. 125th Anniversary Celebration Committee
- G. NEW BUSINESS
 - 1. Director's Report
 - 2. May Statistics
 - 3. 2021 Budget Status Report
 - 4. Staff Reports
 - 5. Organization of Friends Group
 - 6. Library closed dates for 2022
- H. ADJOURN

This meeting is open to the public. Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking, building, and meeting room accessibility are met. A quorum of Menasha aldermen may attend meetings of this body. No official action of that body will be taken.

UPCOMING MEETINGS & ACTIVITIES:

Elisha D. Smith Public Library Board of Trustees: Tuesday, July 27, 2021, at 4:30pm (Board Meeting)

Library Trustee Workshop: August 23 – 27, 2021

Wisconsin Library Association Conference: November 16 - 19, 2021, Hyatt Regency & KI Convention Center, Green Bay

A quorum of trustees may attend this event. No official business will be discussed or decided.