

Neenah Public Library Board of Trustees Meeting

Wednesday, January 20, 2015 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. Regular Board Meeting 12-16-15 2-3 Action item
 - b. Nominating Committee Meeting 12-30-15 4 Action item
5. Library statistical reports 5-7 Information item
6. Bills for consideration Handout Action item
7. Director's report 8 Information item
8. Business for consideration 8-12
 - a. Election of Officers Action item
 - b. Presidential appointment to Finance & Personnel Committee Action item
 - c. Monthly financial reports from Finance Department Information item
 - d. Director's vacation Action item
 - e. Director's performance evaluation Action item
 - f. 2016 calendar Information item
 - g. Wisconsin Public Library Service Trends – clarification Information 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, February 17, 2016 at 4:00 p.m.
12. Adjournment

Inspiring ideas • Enriching lives • Creating community • Celebrating literacy

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicap accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.