

## Neenah Public Library Board of Trustees Meeting

Wednesday, December 16, 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 11-18-15 2-3 Action requested
5. Library statistical reports 4-6 Information item
6. Bills for consideration Handout Action requested
7. Director's report 7 Information item
8. Business for consideration 7-9
  - a. Monthly financial reports from Finance Department Information item
  - b. Nomination committee for 2016 officers Action requested
  - c. Department of Public Instruction public library statistics Discussion item
  - d. ADA checklist for barrier removal Information item
  - e. Patron ban Action requested
  - f. Legislation updates Information item
  - g. Library Legislative Day 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, January 20, 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.