

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES**

University of Oshkosh-Fox Cities
1478 Midway Road, Menasha
Tuesday, December 17, 2024
at 4:00pm
M1319

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from the November 26, 2024 board meeting.
- E. AUTHORIZATION OF BILLS: Authorize payment of the December 2024 bills
- F. UPDATES
 - 1. Renovation Process Update
 - 2. Friends of the Elisha D. Smith Public Library Update
- G. NEW BUSINESS
 - 1. Director's report
 - 2. November Statistics
 - 3. 2024 Budget Status Report
 - 4. Library Policies
 - 5. Staff Reports
- 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, January 28, 2025 at Elisha D. Smith Public Library, 440 First Street, Menasha, WI 54952**