

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES
POLICIES & PERSONNEL COMMITTEE
University of Oshkosh-Fox Cities
1478 Midway Road, Menasha
Friday, December 13, 2024
at 3:30pm
M1319

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. NEW BUSINESS
 - 1. Library Facilities Policy
 - 2. Library Patron Policy
- E. 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.