

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
FINANCE & INVESTMENTS COMMITTEE
(COMMITTEE MEMBERS: Chair Lane, Franzoi, Golz and Zimmerman)
University of Oshkosh-Fox Cities
1478 Midway Road, Menasha
Thursday, October 31, 2024
at 4:00pm
M1319

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Finance & Investments Committee meeting minutes from August 22, 2023
- E. DISCUSSION/ACTION ITEMS
2025 Operating Budget
- F. 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, November 26, 2024, at 4:00pm