

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

Elisha D. Smith Public Library
440 First St., Menasha
Sunday, February 5, 2023
at 1:00pm
Children's Story Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. Planning Process
 - 1. Review Renderings
 - 2. Review Cost Estimate
 - 3. Fundraising Strategies
 - 4. Goals
 - 5. Marketing Plan
 - 6. Potential Donors
 - 7. Priorities vs. Putting Things on Hold
- E. Review 2019 – 2023 Strategic Plan
 - 1. What goals have been met vs. not met?
 - 2. What do we want going forward – outputs vs. outcomes?
- 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, February 28, 2023, at 4:00pm (Board Meeting)