

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

Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, January 24, 2023
at 4:00pm
Company E Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from December 27, 2022
- E. AUTHORIZATION OF BILLS: Authorize payment of the remaining 2022 and January 2023 bills
- F. UPDATES
 - 1. Planning Process Update
 - 2. 501(c)3 Update
- G. NEW BUSINESS
 - 1. Director's Report
 - 2. December and 2022 Year End Statistics
 - 3. 2022 Budget Status Report
 - 4. Retreat Topics
 - 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: Sunday, February 5, 2023. at 1:00pm (Retreat)

Elisha D. Smith Public Library Board of Trustees: Tuesday, February 28, 2023, at 4:00pm (Board Meeting)