

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES – POLICIES & PERSONNEL COMMITTEE
440 1st STREET, MENASHA, WI 54952
GEGAN ROOM
THURSDAY, MARCH 23, 2023, AT NOON
(COMMITTEE MEMBERS: Chair VanderHeyden, Stojanovic and Witt)**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. CONSENT BUSINESS
Approve the minutes of the August 8, 2022 meeting
- E. SERVICES AND FACILITIES POLICY
- F. ADJOURN

Those with special needs are encouraged to call the library office at 967-3662, within 24 hours of the event, to assure that specific needs with regards to parking, building and meeting room accessibility are met.