

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 17, 2024, 4:00 p.m.

*Shattuck Community Room, Neenah Public Library*

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting December 20, 2023 Action item
5. Library statistical reports Information item
6. Director's report Information item
7. Bills for consideration Action item
8. Business for consideration
  - a. Monthly financial reports Information item
  - b. Election of Officers Action item
  - c. Presidential appointment of Finance and Personnel Committee Member Presidential Action
  - d. Unattended Child Policy revision Discussion/Action item
  - e. Trust Fund Request - Library Events and Meeting Room Calendar Action item
  - f. Library Employee Step Play Discussion item
  - g. Intellectual Freedom Information item
9. Reports:
  - Winnebago County representative
  - Neenah City Council representative
  - NJSD representative
  - Teen representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, February 21, 2024, 4:00 p.m.
12. Adjournment

**Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy**

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at [library@neenahlibrary.org](mailto:library@neenahlibrary.org), or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at [attorney@ci.neenah.wi.us](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.