

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 18, 2023, 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 21, 2022 2 – 3 *Action item*
 - b. Nominating Committee meeting minutes 4 *Action item*
5. Library statistical reports 5 – 8 *Information item*
6. Bills for consideration (handouts at meeting) *Action item*
7. Director's report 9 *Information item*
8. Business for consideration 9+
 - a. Monthly financial reports (handouts at meeting) *Information item*
 - b. Election of officers *Action item*
 - c. Presidential appointment of fourth member of Finance & Personnel Committee *Action item*
 - d. New Director Selection Committee Report *Information item*
 - e. Water bottle filling station – Trust Fund request *Action item*
 - f. Retirement party – Trust Fund request *Action item*
 - g. Library Board member resignation *Discussion item*
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representatives
10. Announcements and future agenda items
11. ***New Director Selection Committee Meetings: Wednesday, January 18, 4:30 p.m.; Thursday, January 19, 2023, 4:00 p.m.***
12. ***Special Library Board meeting: Thursday, January 19, 2023, 4:45 p.m.***
13. Next regularly scheduled Library Board Meeting: Wednesday, February 15, 2023, 4:00 p.m.
14. 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, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.