

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, February 15, 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, January 18, 2023* 2 - 3 *Action item*
 - b. *New Director Selection Committee, January 19, 2023* 4
 - c. *New Director Selection Committee, February 2, 2023* 5
 - d. *New Director Selection Committee, February 9, 2023* 6
5. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider the employment of a new Library Director. *Action item*
6. Reconvene into open session. The New Director Selection Committee may recommend a candidate to the Library Board and the Board may vote to approve the hiring of a new Director. *Action item*
7. Direct Human Resources Director Fairchild to hire a new Library Director, if a candidate has been approved by the Library Board. *Action item*
8. Library statistical reports 7 – 10 *Information item*
9. Bills for consideration (handouts at meeting) *Action item*
10. Director's report 11 *Information item*
11. Business for consideration 11+
 - a. Monthly financial reports (handouts at meeting) *Information item*
 - b. Quarterly Trust Fund statements (handouts at meeting) *Information item*
 - c. Off-site storage *Information item*
 - d. Summer lunches *Information item*
 - e. Neenah Arts Council Photo Contest *Information item*
 - f. Department of Public Instruction Annual Report *Action item*
12. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representatives
13. Announcements and future agenda items
14. Next regularly scheduled Library Board Meeting: Wednesday, March 15, 2023, 4:00 p.m.
15. 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.