

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 23, 2023, 4:00 p.m.

**Room 203**

**Neenah Public Library**

1. Call to order
2. Ratify rescheduling the regular Library Board meeting to Wednesday, August 23, 2023, 4:00 p.m. Action item
3. Public questions & comments
4. Library board consideration of public questions & comments
5. Minutes:
  - a. Library Board meeting July 19, 2023 Action item
  - b. Finance & Personnel Committee meeting August 10, 2023 Action item
6. Library statistical reports Information item
7. Director's report Information item
8. Bills for consideration (handouts at meeting) Action item
9. Business for consideration
  - a. Monthly financial reports (included) Information item
  - b. Consideration of Public Comments from the July 19, 2023, meeting Information item
  - c. Quarterly Trust Fund Statements from Associated Bank and JP Morgan Information item
  - d. Budget request – 2024 Operating Budget and 2024 Capital Improvements Program Budget Action item
  - e. Bump Out Information item
10. Reports:
  - Winnebago County representative
  - Neenah City Council representative
  - NJSD representative
  - Teen representatives
11. Announcements and future agenda items
12. Next regularly scheduled meeting time and date: Wednesday, September 20, 2023 4:00 p.m.
13. 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.