NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, September 20, 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 August 23, 2023
- 5. Library statistical reports
- 6. Director's report
- 7. Bills for consideration (handouts at meeting)
- 8. Business for consideration
 - a. Monthly financial reports (included)
 - b. 2024 Budget request update
 - c. Culture Team
- 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, October 18, 2023 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 <u>library@neenahlibrary.org</u>, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at <u>attorney@ci.neenah.wi.us</u>. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.

Action item Information item Information item Action item

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