

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, November 16, 2022, 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 October 19, 2022 2 – 3 *Action item*
 - b. New Director Selection Committee meeting Nov. 3, 2022 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. Quarterly financial reports (handouts at meeting) *Information item*
 - c. Budget update *Information item*
 - d. New Director Selection Committee report *Discussion item*
 - e. Trust Fund request *Action item*
 - f. Policy Revision – Customer Code of Conduct *Discussion/action 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, December 21, 2022, 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, 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.