

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 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 November 15, 2023 Action item
5. Library statistical reports Information item
6. Director's report Information item
7. Bills for consideration Action item
8. Business for consideration
  - a. Monthly financial reports Information item
  - b. Nominating Committee Presidential action item
  - c. Winnefox Board representative Information item
  - d. Winnefox Tales from the Fox Newsletter Information item
  - e. 2023 Senate Bill 598 Information 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, January 17, 2024, 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](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.