

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 21, 2022, 4:00 p.m.

***Shattuck Community Room***

***Neenah Public Library***

**AMENDED**

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting November 16, 2022 2 – 3 *Action item*
5. Library statistical reports 4 – 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. New Director Selection Committee report *Discussion item*
  - c. Nominating Committee *Action item*
  - d. Investment Policy Statement Review and Approval *Information item*
  - e. Table of Organization *Information item*
  - f. Casual employees' compensation plan *Information item*
  - g. Carpet installation *Information item*
9. Reports:

Winnebago County representative NJSD representative	Neenah City Council representative Teen representatives
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10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, January 18, 2023, 4:00 p.m.
12. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to discuss candidates for the position of Library Director.
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.*