

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES**

Company E Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, February 6, 2019 at 4:00pm
(Rescheduled from January 30, 2019. Please note room change.)

The Elisha D. Smith Public Library will enhance the quality of life in our diverse community as we lead with exceptional customer service, a vibrant collection, innovative technology, and responsiveness to the people we serve.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - Approve Library Board meeting minutes from December 19, 2018
 - Accept ad hoc Strategic Planning Committee meeting minutes from December 19, 2018, and January 10, 2019
- E. AUTHORIZATION OF BILLS: Authorize payment of January 2019 bills
- F. UNFINISHED BUSINESS
 - Ad hoc Strategic Planning Committee report
- G. NEW BUSINESS
 - December and year-end statistics
 - 2018 budget status
 - Staff/trustee reports
- H. ADJOURN

The Wisconsin Library Association's Legislative Day in Madison at the state capitol and Concourse Hotel is February 12, 2019. A quorum of trustees may attend; no official library business will be discussed or decided.

Trustees who are unable to attend this meeting are asked to notify the Library Office at 920.967.3662. This meeting is open to the public. Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking, building, and meeting room accessibility are met.