

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

Gegan Board Room
Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, February 25, 2020
at 4:30 pm

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from January 28, 2020
- E. AUTHORIZATION OF BILLS: Authorize payment of remaining 2019 & February 2020 bills
- F. UNFINISHED BUSINESS:
Building & Grounds Committee report
- G. NEW BUSINESS
2019 budget status report
2020 budget status report
Staff reports:
 - Children's Department reports
 - Winnefox grant
 - Hiring processes
 - State annual report
 - Fines proposal
- H. ADJOURN

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. A quorum of Menasha aldermen may attend meetings of this body. No official action of that body will be taken.

UPCOMING MEETINGS & ACTIVITIES:

Building & Grounds Committee, et al: Monday, March 9, 2020, all day (Tour of newly-renovated libraries)
Elisha D. Smith Public Library Board of Trustees: Tuesday, March 24, 2020, at 4:30pm (Board Meeting)
Elisha D. Smith Public Library Board of Trustees: Tuesday, April 28, 2020, at 4:30pm (Board Meeting)
Wisconsin Association of Public Libraries (WAPL) Conference at Oshkosh Convention Center, April 30 & May 1