

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

Gegan Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, March 20, 2019 at 4:00pm

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
Approve Library Board meeting minutes from February 27, 2019
- E. AUTHORIZATION OF BILLS: Authorize payment of March 2019 bills
- F. UNFINISHED BUSINESS
Ad hoc Strategic Planning Committee report
- G. NEW BUSINESS
February statistics
2018 & 2019 budget status
Staff/trustee reports
Facility (A/C compressor & elevator) update
- H. ADJOURN

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. Menasha aldermen may attend meetings of this body. A quorum of the city's Common Council, Board of Public Works, Administration Committee, or Personnel Committee may attend this meeting. No official action of those bodies will be discussed or taken.