

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

Tuesday, October 27, 2020

4:30 pm

This meeting is online only.

Join this meeting with a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/732221125>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 732-221-125

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. MOMENT OF SILENCE FOR TRUSTEE JAMES C. ENGLEBERT
- D. PUBLIC COMMENT/COMMUNICATION: Letter from patron
- E. CONSENT BUSINESS
Approve Library Board meeting minutes from September 22, 2020
- F. AUTHORIZATION OF BILLS: Authorize payment of October 2020 bills from budget and endowment fund
- G. UNFINISHED BUSINESS
Facility study: next steps
- H. NEW BUSINESS
September statistics
2020 budget status
YTD WALs fund report/endowment fund report
2021 budget request
Progression toward re-establishing pre-pandemic library services
Staff reports
- I. 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:

Elisha D. Smith Public Library Board of Trustees: Tuesday, November 24, 2020, at 4:30 pm