

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

Gegan Board Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, November 28, 2018
at 4:00pm

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 October 24, 2018
- E. AUTHORIZATION OF BILLS: Authorize payment of November 2018 bills from library budget, endowment fund, & WALs account
- F. UNFINISHED BUSINESS
2019 budget, cost of living increase
- G. NEW BUSINESS
October statistics
2018 budget status
Committee/staff reports: video game collection, study room names
Date of next meeting
- 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:

Next meeting of the Elisha D. Smith Public Library Board of Trustees: TBD at this meeting