

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
FINANCE & INVESTMENTS COMMITTEE**

(COMMITTEE MEMBERS: Chair Golz, VanderHeyden, Englebert, Lane)

Gegan Board Room
Elisha D. Smith Public Library
440 First St., Menasha
Wednesday, September 26, 2018
at 3:30 pm

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. APPROVE MEETING MINUTES: August 16, 2018
- E. DISCUSSION/ACTION ITEMS
2019 Library Budget
- F. 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.