

NOTICE OF PUBLIC MEETING

ELISHA D. SMITH PUBLIC LIBRARY PERSONNEL & POLICIES COMMITTEE

(COMMITTEE MEMBERS: Chair Franzoi, Schwerbel, VanderHeyden)

Gegan Room
Elisha D. Smith Public Library, 440 1st St., Menasha
Tuesday, November 26, 2019
at 4:15 pm

The Elisha D. Smith Public Library connects people to one another and to resources for lifelong learning.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. APPROVE MINUTES OF LAST MEETING: May 8, 2018
- E. DISCUSSION/ACTION ITEMS
Library Personnel Policy, D. Leaves, 1. Compensatory Time
- 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.

UPCOMING MEETINGS

Elisha D. Smith Public Library Board of Trustees meeting at 4:30pm on November 26, 2019