

Neenah Public Library Board of Trustees Meeting

Wednesday, January 18, 2017 at 4:00 p.m., Carpenter Conference Room

240 E. Wisconsin Avenue, Neenah, Wisconsin

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Regular Board meeting – December 21, 2016 2-3 Action item
 - b. Nominating Committee meeting – January 4, 2017 4 Action item
 - c. Survey Committee meeting – January 6, 2017 5 Action item
5. Library statistical reports 6 - 8 Information item
6. Bills for consideration Handout Action item
7. Director’s report 9 Information item
8. Business for consideration 9+
 - a. Election of 2017 officers Action item
 - b. President appointment of F&PC member Action item
 - c. Monthly financial reports from Finance Department Information item
 - d. Financial statement from WALIS Information item
 - e. Community survey Action item
 - f. Policy revision: Director Evaluation Action item
 - g. Director’s goals for 2017 Action item
 - h. Director’s performance evaluation Action item
 - i. 2016 statistics/graphs Information item
 - j. Parking update Information item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - Neenah Joint School District representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, February 15, 2017 at 4:00 p.m.
12. Adjournment

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicapped-accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.