

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 19, 2022, 4:00 p.m.

The Library Board will meet virtually via Zoom.

Zoom Meeting: <https://us02web.zoom.us/j/82481512552>; Or dial in: 1 312 626 6799 US (Chicago)

Meeting ID: 824 8151 2552

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting 12 – 15 -21 2 – 4 Action item
5. Library statistical reports 5 – 8 Information item
6. Bills for consideration (handouts attached) Action item
7. Director's report 9 Information item
8. Business for consideration 9 +
 - a. Election of officers Action item
 - b. Presidential appointment of Finance & Personnel Committee member Presidential action
 - c. Monthly financial reports Information item
 - d. Technology Reserve Funds Information item
 - e. Current COVID protocols Discussion item
 - f. Electricity costs Information item
 - g. Materials Selection Policy revision Discussion item
 - h. Request for Reconsideration form Discussion item
 - i. Public Internet Policy Discussion item
 - j. Director's proposed goals Action item
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, February 16, 2022, 4:00 p.m. in the Shattuck Community Room or virtually (TBA).
12. Adjournment

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at library@neenahlibrary.org, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.