

Neenah Public Library Board of Trustees Meeting

Wednesday, February 17, 2016 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 – 01/20/16 2-3 Action item
 - b. Finance & Personnel Committee Meeting 01/28/16 4 Action item
5. Library statistical reports 5-7 Information item
6. Bills for consideration Handout Action item
7. Director’s report 8 Information item
8. Business for consideration 8-10
 - a. Monthly financial reports from Finance Department Information item
 - b. Quarterly financial reports from financial institutions Information item
 - c. Beulah Haase Trust Information item
 - d. Moviemaking at the Library (Jane Lang) Information item
 - e. 3D printer demonstration Information item
 - f. Board of Trustees updated list Handout
 - g. Fox Cities Magazine articles Handout
 - h. Current legislation “Return of Library Materials” Information item
 - i. 2016 – 2020 Capital Improvements Plan budget (available at mtg.) Action item
 - j. Director’s 2016 goals (attached) 16 Action item
 - k. Comments from patrons (attached) 11-15 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, March 16, 2016 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 handicap 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.