

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, February 17, 2021, 4:00 p.m.

***The Library Board will meet virtually via Zoom for the February 17 Board meeting.***

Topic: Library Board Time: Feb 17, 2021 04:00 PM Central Time

Join Zoom Meeting <https://us02web.zoom.us/j/83538512521?pwd=UVNZU0NGM05hVTBVY2ZaenNLUndBUT09>

Meeting ID: 835 3851 2521

Passcode: 172147

Dial by your location: +1 312 626 6799 US (Chicago)

If you need assistance, please call 920-886-6315 or email [library@neenahlibrary.org](mailto:library@neenahlibrary.org)

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Nominating Committee meeting 01-20-21 2 Action item
  - b. Library Board meeting 01-20-21 3 – 4 Action item
  - c. Special meeting 02-04-21 5 Action item
5. Library statistical reports 6 – 8 Information item
6. Bills for consideration 38 – 48 Action item
7. Director's report 9 + Information item
8. Business for consideration 9 – 10
  - a. Monthly financial reports 25 – 36 Information item
  - b. Trust Fund report (Associated Bank) 37 Information item
  - c. Sensenbrenner Room 9 Information item
  - d. Library operations 9, 22 – 24 Action item
  - e. Director's proposed goals 10 Action item
  - f. Director's performance review 10, 21 Action 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 17, 2021, 4:00 p.m.
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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*