

Neenah Public Library Board of Trustees Meeting

Wednesday, February 19, 2020, 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. Library Board meeting 01-15-19 2 – 3 Action item
5. Library statistical reports 4 - 7 Information item
6. Bills for consideration Handout Action item
7. Director's report 8 Information item
8. Business for consideration 8+
 - a. Monthly financial reports Information item
 - b. 2019 financial reports Information item
 - c. Quarterly financial reports Information item
 - d. Director's evaluation Action item
 - e. Director's proposed goals Action item
 - f. Fine-free libraries Discussion item
 - g. Collection agency fees Information item
 - h. DPI Annual Report Action item
 - i. Active shooter training Action item
 - j. Project updates 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 18, 2020, 4:00 p.m.
12. Adjournment
13. Tour of the Library

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.