

# Neenah Public Library Board of Trustees Meeting - AMENDED

Wednesday, March 18, 2020, 4:00 p.m., **Shattuck Community Room**

240 E. Wisconsin Avenue, Neenah, Wisconsin

1. Call to order
2. Minutes:
  - a. Library Board meeting 02-19-20 2 – 3 Action item
  - b. Finance & Personnel Committee meeting 03-03-20 4 Action item
  - c. Finance & Personnel Committee meeting 03-10-20 Handout Action item
3. Library statistical reports 5 - 8 Information item
4. Bills for consideration Handout Action item
5. Director's report 9 Information item
6. Business for consideration 9+
  - a. Monthly financial reports Information item
  - b. Coffee & Snacks/beverages Information item
  - c. Crosswalk Action item
  - d. Capital Improvements Budget request Action item
  - e. Fine free libraries Discussion item
  - f. Patron ban Action item
  - g. Responding to a potential pandemic Discussion item
  - h. How Wisconsin's libraries are adapting (article) Information item
  - i. WE Energies - transformers Information item
  - j. Project updates Information item
  - k. Prose Poetry Prize Information item
7. Reports:  
Winnebago County representative  
Neenah City Council representative  
Neenah Joint School District representative
8. Announcements and future agenda items
9. Next regularly scheduled meeting time and date: Wednesday, April 15, 2020, 4:00 p.m.
10. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider the performance and compensation of the Library director.
11. 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.*