Neenah Public Library Board of Trustees Meeting

Wednesday, March 21, 2018 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. Library Board meeting – February 21, 2018	2 - 3	Action item
5.	Library statistical reports	4 - 6	Information item
6.	Bills for consideration	Handout	Action item
7.	Director's report	7	Information item
8.	Business for consideration	7+	
	a. Monthly financial reports		Information item
	b. Trust Fund expenditure request		Action item
	c. Capital Improvements Program – additional item		Action item
	d. Policy revision – Patron accounts		Action item
	e. Policy revision/new policy - Fundraising		Discussion/Action

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, April 18, 2018 at 4:00 p.m.
12. Closed session as provided for in Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director.
13. 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 administrative office by phone at 920-886-6301 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.