

Neenah Public Library Board of Trustees Meeting

Wednesday, April 18, 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. Finance & Personnel Committee – March 16, 2018 2 Action item
 - b. Library Board meeting – March 21, 2018 3 - 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+
 - a. Monthly financial reports Information item
 - b. Trust Fund reports Information item
 - c. Act 420 Payments Action item
 - d. Paperless agendas Discussion item
 - e. Policy review – Director Discussion/Action item
 - f. Capital Improvements Program budget update Information item
 - g. Exemplary Performance & Years of Service Awards Information item
 - h. Employee Performance Evaluations – merit increases Discussion item
 - i. Wisconsin Public Library Standards Discussion 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, May 16, 2018 at 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 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.