

Neenah Public Library Board of Trustees Meeting

Wednesday, April 20, 2016 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. Regular Board Meeting – March 16, 2016 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 7-9
 - a. Monthly financial reports from Finance Department Information item
 - b. Quarterly financial reports from Trust companies Information item
 - c. Reappointment of teen representative to Library Board Action item
 - d. Act 420 Payments Action item
 - e. Employee Awards Information item
 - f. Friends of the Library Volunteer of the Year Information item
 - g. Comfort room Information item
 - h. 2016-2020 Capital Improvements Program budgets Discussion item
 - i. Story time room and youth services workspace Information item
 - j. Trust purchase 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 18, 2016 at 4:00 p.m.
12. Adjournment

Inspiring ideas • Enriching lives • Creating community • Celebrating literacy

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicap accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.