

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 18, 2022, 4:00 p.m.

Yaz Community Room

Neenah Public Library

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting April 20, 2022 2 – 3 Action item
5. Library statistical reports 4 – 6 Information item
6. Bills for consideration (handouts at meeting) Action item
7. Director's report 7 Information item
8. Business for consideration 7 +
 - a. Monthly financial reports (handouts at meeting) Information item
 - b. Continuity Planning Policy Discussion item
 - c. Meeting Room Policy – revision request Action item
 - d. Thank you to Teen Representatives Information item
9. Reports:

Winnebago County representative	Neenah City Council representative
NJSD representative	Teen representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, June 15, 2022, 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 as part of the City's annual employee evaluation process.
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'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.