

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, June 16, 2021, 4:00 p.m.

The Library Board will meet in person in the Shattuck Community Room.

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
 - a. Library Board meeting 05-19-21 2 – 4 Action item
5. Library statistical reports 5 – 7 Information item
6. Bills for consideration (included in packet) 10 – 17 Action item
7. Director's report 8 Information item
8. Business for consideration 9
 - a. Monthly financial reports Attachment Information item
 - b. 2021 – 2025 CIP budgets update Information item
 - c. Hefti Trust Information item
 - d. Yarn Bombing Information item
 - e. Library operations and services Discussion item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - NJSD representative
 - Teen representative
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, July 21, 2021, 4:00 p.m.
12. Adjournment
13. Tour

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.