

# Neenah Public Library Board of Trustees Meeting

Wednesday, June 19, 2019 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 05-15-19 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. Teen representative Action item
  - c. Winneconne joint library Information item
  - d. Patron counter Action item
  - e. Self-checkout machines Discussion item
  - f. Personal property police (draft) Action item
  - g. Donations and naming rights Discussion item
  - h. Designer meeting Information item
  - i. Circulation/volunteer space update Information item
  - j. Exit door in Storytime Room Information item
  - k. Summer lunch program Information item
  - l. Hefti Scholarship fund Information 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, July 17, 2019 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's information desk by phone at 920-886-6315 or by email at [library@neenahlibrary.org](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*