

# Neenah Public Library Board of Trustees Meeting

Wednesday, July 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. Library Board meeting – June 20, 2018 2 - 3 Action item
5. Library statistical reports 14 - 16 Information item
6. Bills for consideration Handout Action item
7. Director's report 17 Information item
8. Business for consideration 17+
  - a. Monthly financial reports Information item
  - b. Operating budget Action item
  - c. Space planning & concept design Discussion item
  - d. Library Board bylaws Discussion/Action item
  - e. OWLSnet and WALS Discussion item
  - f. Summer visits and circulation Discussion item
  - g. Summer lunches 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, August 15, 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](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.*