

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, July 20, 2022, 4:00 p.m.

***Shattuck 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 June 15, 2022 2 – 3 Action item
5. Library statistical reports 4 – 7 Information item
6. Bills for consideration (handouts at meeting) Action item
7. Director's report 8 Information item
8. Business for consideration 8 +
  - a. Monthly financial reports (handouts at meeting) Information item
  - b. Trust Fund reports Information item
  - c. New teen representatives Welcome
  - d. Budget process Information/Action
  - e. Library Trust Fund Policy revision Discussion/Action item
  - f. Succession Plan Policy revision Discussion/Action 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, August 17, 2022, 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.*