

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, July 21, 2021, 4:00 p.m.

***The Library Board will meet in person in the Yaz Community Room.***

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting 06-16-21 2 – 3 Action item
5. Library statistical reports 4 – 7 Information item
6. Bills for consideration (separate attachment) Action item
7. Director’s report 8 Information item
8. Business for consideration 8 +
  - a. Monthly financial reports 19+ Information item
  - b. Quarterly financial report – Trust Fund (handout at meeting) Information item
  - c. Quarterly financial reports – Associated Bank & JP Morgan (handouts) Information item
  - d. Open Meetings Law review with City Attorney Westbrook Discussion item
  - e. Eliminating overdue fines Action item
  - f. Policy revision – “Fines and Overdue Items” Action item
  - g. 2021 – 2025 CIP budgets update Information item
  - h. Quarterly update – Director’s Goals Information 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, August 18, 2021, 4:00 p.m. in the Yaz Community Room.
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.*