# Neenah Public Library Board of Trustees Meeting

Wednesday, August 15, 2018 at 4:00 p.m., *Aylward Conference Room*

240 E. Wisconsin Avenue, Neenah, Wisconsin

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| 1. | Call to order | | |
| 2. | Public questions & comments | | |
| 3. | Library board consideration of public questions & comments | | |
| 4. | Minutes: | | |
| | a. Library Board meeting – July 18, 2018 | 2 - 3 | Action item |
| 5. | Library statistical reports | 4 - 8 | Information item |
| 6. | Bills for consideration | Handout | Action item |
| 7. | Director's report | 9 | Information item |
| 8. | Business for consideration | 9+ | |
| | a. Monthly financial reports | | Information item |
| | b. Quarterly Trust reports | | Information item |
| | c. Space planning & concept design with Architects | | Discussion item |
| | d. Library Board bylaws | | Discussion/Action item |
| | e. Summer lunches | | Discussion item |
| | f. Strategic plan | | Discussion 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, September 19, 2018 at 4:00 p.m. | | |
| 12. | Finance & Personnel Committee meeting: Wednesday, September 19, 2018, 3:00 p.m. Carpenter Conference Room | | |
| 13. | 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, 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.*