

Neenah Public Library Board of Trustees Meeting

Wednesday, August 17, 2016 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. Regular Board Meeting – July 20, 2016 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 7-9
 - a. Monthly financial reports from Finance Department Information item
 - b. Quarterly statements from Trust companies Information item
 - c. Quarterly Trust statement from Finance Department Information item
 - d. Donations of note Information item
 - e. Winnefox Tech Reserve Fund Information item
 - f. Internal controls Information item
 - g. Community survey and listening sessions Discussion item
 - h. 2017 Operating/2017-2021 CIP Budgets Information item
 - i. WALs participation Discussion item
 - j. Memorial purchase 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 21, 2016 at 4:00 p.m.
12. Adjournment

Inspiring ideas • Enriching lives • Creating community • Celebrating literacy

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicap accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.