

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 18, 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 07-21-21 2 – 3 Action item
 - b. Finance & Personnel Committee meeting 08-10-21 4 Action item
5. Library statistical reports 5 – 7 Information item
6. Bills for consideration (handout at meeting) Action item
7. Director's report 8 Information item
8. Business for consideration 8 +
 - a. Monthly financial reports 31 – 36 Information item
 - b. Employee position reclassification/Human Resources Director Kehl Action item
 - c. Operating Budget, CIP Facilities Budget, CIP Equipment Budget Action item
 - d. Current COVID protocols Discussion item
 - e. ADA Compliance Plan 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, September 15, 2021, 4:00 p.m. in the Shattuck 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, 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.