

Neenah Public Library Board of Trustees Meeting

Wednesday, September 19, 2018 at 4:00 p.m., Aylward Conference Room

240 E. Wisconsin Avenue, Neenah, Wisconsin

PLEASE NOTE: The Library Board meeting has been moved to the Aylward Conference Room.

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Agenda: Finance & Personnel Committee 2 Information item
5. Minutes:
 - a. Library Board meeting – August 15, 2018 3 - 4 Action item
6. Library statistical reports 5 - 7 Information item
7. Bills for consideration Handout Action item
8. Director's report 8 Information item
9. Business for consideration 8+
 - a. Monthly financial reports Information item
 - b. Engberg Anderson Architects – design/plan Discussion item
 - c. Library budget Discussion/action item
 - d. Voter registration Action item
 - e. Strategic plan Discussion item
10. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - Neenah Joint School District representative
11. Announcements and future agenda items
12. Next regularly scheduled meeting time and date: Wednesday, October 17, 2018 at 4:00 p.m.
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.

