

Neenah Public Library Board of Trustees Meeting

Wednesday, December 20, 2017 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. Library Board meeting – November 15, 2017 2 - 3 Action item
5. Library statistical reports 4 - 7 Information item
6. Bills for consideration Handout Action item
7. Director's report 8 Information item
8. Business for consideration 8+
 - a. Tom Widener's resignation Information item
 - b. Monthly financial reports from Finance Department Information item
 - c. Nomination committee for 2018 officers Action item
 - d. Policy revision: Personnel policy, compensation plan, staff policies Discussion item
 - e. Policy revision: Holiday closings Action item
 - f. Reschedule November 2018 board meeting Action item
 - g. Library Legislative Day Information 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, January 17, 2018 at 4:00 p.m.
12. Adjournment

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to attend Library Board meetings. If accommodations are needed to participate, please contact the library administrative office at 920-886-6301 or by email at library@neenahlibrary.org at least 24 hours in advance of the meeting.