

Neenah Public Library Board of Trustees Meeting

Wednesday, December 21, 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 – November 16, 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+
 - a. Monthly financial reports from Finance Department Information item
 - b. Quarterly financial report from Finance Department Information item
 - c. Nomination committee for 2017 officers Action item
 - d. Winnefox Library System Board members Information item
 - e. Electric usage Information item
 - f. Community survey Discussion item
 - g. On-street parking Discussion item
 - h. Classification review Action item
 - i. Budget updates Discussion/information
 - j. Terrazzo floor refinishing Information item
 - k. Wisconsin Public Library Service Trends, 1990-2015 Information item
 - l. Library Legislative Day 2017 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 18, 2017 at 4:00 p.m.
12. Adjournment

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicapped-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.