

Neenah Public Library Board of Trustees Meeting

Wednesday, November 18, 2015 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 10-21-15 2-3 Action requested
5. Library statistical reports 4-6 Information item
6. Bills for consideration Handout Action requested
7. Director's report 7 Information item
8. Business for consideration 7-8
 - a. Monthly financial reports from Finance Department Information item
 - b. Quarterly Trust Fund reports Information item
 - c. Operating and capital improvement budgets Discussion/information
 - d. Winnefox Library System collaborations Discussion/information
 - e. Winnefox Automated Library System (WALS) Discussion item
 - f. Department of Public Instruction public library statistics Information item
 - g. Task Force on Alzheimers & Dementia hearing 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, November 18, 2015 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.