

Neenah Public Library Board of Trustees

**Finance & Personnel Committee Meeting**

Tuesday, March 5, 2019 4:00 p.m.

Room 203

Neenah Public Library

240 E. Wisconsin Ave, Neenah, Wisconsin

1. Public questions and comments.
2. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to consider the performance and compensation of the library director.
3. Adjournment.

Committee members:

Jan Sarnecki, Library Board President

Pat Rickman, Library Board Vice-President

Beth Irish, Chair, Finance & Personnel Committee

Tami Erickson, Finance & Personnel Committee

**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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*