

# NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, May 20, 2020, 4:00 p.m.

The Library Board will meet in person and via GoToMeeting. If you are interested in attending in person, the doors will be open from 3:50 – 4:05 p.m. The meeting will be held in Shattuck Community Room and will be spaced appropriately. We ask that you wear a mask while in the Library.

Wed, May 20, 2020 3:30 PM - 6:30 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/NeenahLibrary/libraryboard>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 646-744-269

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/646744269>

***If you need assistance, please call 920-886-6315 or email [library@neenahlibrary.org](mailto:library@neenahlibrary.org)***

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Minutes:
  - a. Library Board meeting 04-15-2020 2 – 3 Action item
5. Library statistical reports 4 - 6 Information item
6. Bills for consideration Included Action item
7. Director's report 14 Information item
8. Business for consideration
  - a. Monthly financial reports 7 - 13 Information item
  - b. Billing adjacent counties 14 Action item
  - c. Reopening plan 14 Discussion item
  - d. COVID-10 expenditures 15 Action 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, June 17, 2020, 4:00 p.m. Location TBA.
12. 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'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.*