

Neenah Public Library Board of Trustees Meeting

Wednesday, April 17, 2024 at 4:00 p.m., Shattuck Community 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 March 20, 2024 Action item
 - b. Finance & Personnel Committee April 15, 2024 Action item
5. Library statistical reports Information item
6. Director's and Department reports Information item
7. Bills for consideration Action item
8. Business for consideration
 - a. Monthly financial reports Information item
 - b. Policy revision: Teen Representative Action item
 - c. Adjacent County Funding Action item
 - d. Quarterly Trust Fund Statements Information item
 - e. Policy revision: Succession Plan Action item
 - f. Policy revision: Article 7: Library Director Action item
 - g. Policy revision: Emergency Powers Action item
9. Reports:
 - Winnebago County representative
 - Neenah City Council representative
 - Neenah Joint School District representative
 - Teen Representatives
10. Announcements and future agenda items
11. Next regularly scheduled meeting time and date: Wednesday, May 15, 2024, at 4:00 p.m.
12. Closed session as provided for in Wisconsin State Statutes 19.85(1)(c) to consider the performance and compensation of the library director as part of the City's annual employee evaluation process.
13. 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, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.