NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, January 19, 2023, 4:45 p.m.

Shattuck Community Room Neenah Public Library

- 1. Call to order
- 2. Public questions & comments
- 3. New Director Selection Committee recommendation of candidate. The Selection Committee has interviewed candidates for the position of Library Director and will make a recommendation to the Library Board. Action item: Vote to approve the candidate recommended by the New Director Selection Committee.
- 4. Authorize City of Neenah Human Resources and Safety Director Fairchild to hire a new Library Director subject to the contingencies and within the compensation and benefit parameters set by the City and the Library Board.
- 5. 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.