Neenah Public Library Board of Trustees Meeting

Wednesday, April 16, 2025, 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 19, 2025
 - b. Finance and Personnel Committee meeting April 9, 2025
- 5. Library statistical reports
- 6. Director's and Department reports
- 7. Bills for consideration
- 8. Business for consideration
 - a. Monthly financial reports
 - b. Community Survey and Branding Update
 - c. Meeting room donation
 - d. Adjacent County Funding
 - e. CIP Update
- 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 21, 2025, at 4:00 p.m.
- 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 <u>library@neenahlibrary.org</u>, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at <u>attorney@ci.neenah.wi.us</u>. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.

- Action item Action item Information item Information item Action item
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