

# Neenah Public Library Board of Trustees Meeting

Wednesday, August 21, 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 July 17, 2024 Action item
  - b. Finance and Personnel Meeting Minutes August 7, 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. Employee position reclassification Action item
  - c. Budget request – 2025 Operating Budget and 2025 Capital Improvements Program Budget Action item
  - d. Marketing and Communications Rubric Discussion 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, September 18, 2024, 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 [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.*