## NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 23, 2023, 4:00 p.m.

## **Room 203**

## Neenah Public Library

1. Call to order

2. Ratify rescheduling the regular Library Board Action item meeting to Wednesday, August 23, 2023, 4:00 p.m.

3. Public questions & comments

4. Library board consideration of public questions & comments

5. Minutes:

a. Library Board meeting July 19, 2023 Action item
 b. Finance & Personnel Committee meeting August 10, 2023 Action item

6. Library statistical reports Information item

7. Director's report Information item

8. Bills for consideration (handouts at meeting)

Action item

9. Business for consideration

a. Monthly financial reports (included)
 b. Consideration of Public Comments from the July 19, 2023, meeting
 c. Quarterly Trust Fund Statements from Associated Bank and JP Morgan
 d. Budget request – 2024 Operating Budget and 2024 Capital

Improvements Program Budget

Information item

10. Reports:

e. Bump Out

Winnebago County representative Neenah City Council representative NJSD representative Teen representatives

- 11. Announcements and future agenda items
- 12. Next regularly scheduled meeting time and date: Wednesday, September 20, 2023 4:00 p.m.
- 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 <a href="library@neenahlibrary.org">library@neenahlibrary.org</a>, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at <a href="mailto:attorney@ci.neenah.wi.us">attorney@ci.neenah.wi.us</a>. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.