

# Neenah Public Library Board of Trustees Meeting

Wednesday, May 15, 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 April 17, 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. Reappointment of Teen Representatives Action item
  - c. Adjacent County Billing Action item
  - d. Hefti Scholarship Information item
  - e. Trust Fund Signers Action item
  - f. Trust Fund Request Discussion/Action item
  - g. Branding 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, June 19, 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.*