

Neenah Public Library Board of Trustees Meeting

Amended

Wednesday, January 15, 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 December 18, 2024 Action item
 - b. **Nominating Committee meeting January 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. Election of Officers Action item
 - c. Presidential appointment of Finance and Personnel
Committee Member Presidential action
 - d. Community Survey and Branding Update Information item
 - e. Electricity Costs Information 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, February 19, 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 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.