

**NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, January 28, 2025
at 4:00pm
Company E Room**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT/COMMUNICATION

CONSENT BUSINESS

1. Approve Library Board meeting minutes from the December 17, 2024 board meeting.

AUTHORIZATION OF BILLS: Authorize payment of the January 2025 bills

UPDATES

Renovation Process Update

Friends of the Elisha D. Smith Public Library Update

NEW BUSINESS

Director's report

December Statistics

2024 Budget Status Report

Library Policies

- *Approve changes to Facilities Policy*
- *Approve changes to Patron Code of Conduct*

Staff Reports

ADJOURN

This meeting is open to the public. Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking,

building and meeting room accessibility are met. A quorum of Menasha aldermen may attend meetings of this body. No official action of that body will be taken.

UPCOMING MEETINGS & ACTIVITIES:

Elisha D. Smith Public Library Board of Trustees: Tuesday, February 25, 2025 at Elisha D. Smith Public Library, 440 First Street, Menasha, WI 54952