

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

Elisha D. Smith Public Library
440 First St., Menasha
Tuesday, April 22, 2025
at 4:00pm
Elisha D. Smith Conference Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS
 - 1. Approve Library Board meeting minutes from the March 25, 2025 board meeting.
- E. AUTHORIZATION OF BILLS: Authorize payment of the April 2025 bills and endowment expenditures
- F. UPDATES
 - 1. Reopening Process Update
 - a. Donor Acknowledgement and Follow Up
 - 2. Friends of the Elisha D. Smith Public Library Update
- G. NEW BUSINESS
 - 1. Director's report
 - 2. March 2025 Statistics
 - 3. 2025 Budget Status
 - 4. Review and Discussion of Board Committees
 - 5. Staff Reports
- H. 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, May 27, 2025 at Elisha D. Smith Public Library, 440 First Street, Menasha, WI 54952***