

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

**Elisha D. Smith Public Library  
440 First St., Menasha  
June 18, 2025  
at 4:45 pm**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. CONSENT BUSINESS  
Approve Finance & Investments Committee meeting minutes from December 31, 2024.
- E. DISCUSSION/ACTION ITEMS
  - 1. Endowment Report/Annual Disbursements 24/25
  - 2. Endowment Checking Account Disbursement Requests
    - i. 2025 Strategic Planning Funding
    - ii. Company E Room Chairs
- F. 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.