

**NOTICE OF PUBLIC MEETING**  
**ELISHA D. SMITH PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Board Governance Committee**  
440 First Street  
Menasha, WI 54952  
Tuesday, July 15, 2025 at 4:00pm  
Admin Conference Room

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. NEW BUSINESS
  - a. Approval of Board Governance Committee Minutes from May 27, 2025.
  - b. Discussion on Board Development
- E. 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.