

NOTICE OF PUBLIC MEETING
ELISHA D. SMITH PUBLIC LIBRARY
BOARD OF TRUSTEES
Board Governance Committee
440 First Street
Menasha, WI 54952
Tuesday, May 27, 2025 at 3:30pm
Gegan Room

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. NEW BUSINESS
 - a. Review Current Board Membership
 - b. Discuss and Recommend Recruitment Strategies for Board Vacancies
 - c. Review Current Committee Assignments
 - d. Discuss and Recommend Officer Roles
- 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.