

NOTICE OF PUBLIC MEETING

**ELISHA D. SMITH PUBLIC LIBRARY
INVESTMENT COMMITTEE**

Committee Members: Chair Enos, Murray, Lenz

Administrative Office Meeting Room
440 First St., Menasha
Wednesday, September 7, 2011
9:00 a.m.

AGENDA

Committee members are asked to notify the Library Office at 967-3662 if unable to attend.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATIONS
- D. ANNUAL COMMUNITY FOUNDATION DISTRIBUTION 2011
- E. INVESTMENTS
- F. ADJOURN

UPCOMING MEETINGS & ACTIVITIES:

Elisha D. Smith Public Library Board - Policies and Personnel Committee – September 6 at 7:30 a.m.
Elisha D. Smith Public Library Board of Trustees – September 15 at 4:00 p.m.

Other Library Board Trustees and Menasha aldermen may attend meetings of this body. A quorum of the Common Council, Board of Public Works, Administration Committee, or Personnel Committee may attend this meeting. No official action of those bodies will be taken. Menasha is committed to its diverse population. Non-English-speaking citizens and those with disabilities are invited to contact the library's Administration Office at 967-3662 at least 24 hours in advance of the meeting to arrange special accommodations.