



**City of Neenah**  
**Public Library Board of Trustees Agenda**  
**Wednesday, May 20, 2026 at 4:00 PM**  
**Orlady Community Room**  
**Neenah Public Library**  
**240 E. Wisconsin Avenue**

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- I. Call to Order
- II. Public Appearances
- III. Board consideration of public questions and comments
- IV. Approval of Minutes
  - A. Approval of Minutes from April 15, 2026
  - B. Approval of Finance and Personnel Committee Minutes from April 22, 2026
- V. Financial Report
  - A. Bills for consideration (Action Item)
  - B. Monthly Financial Reports
- VI. New Business
  - A. Discussion of April 15 Public Comments
  - B. Recommend to the Library Board to reappoint Teen Representative Kay Doiron to a second term, to end in May 2027.
  - C. Teen Representative Appointment (Action Item)
  - D. Report from Library Board President Fieldhack about the Hefti Scholarship.
- VII. Reports
  - A. Library Statistical Report
  - B. Director's and Department reports
  - C. Neenah City Council representative
  - D. Neenah Joint School District Representative
  - E. Teen representatives
  - F. Winnebago County representative
- VIII. Closed Session

The Library Board will convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding:

  - A. Internal Equity Review of long-term library employee wages (action item)
  - B. Performance and compensation of the library director as part of the City's annual employee evaluation process (Action Item)
- IX. Next regularly scheduled meeting time and date: June 17, 2026
- X. Adjournment

**Notice:** Pursuant to the requirements of Wis. Stats. Sec. 19.84 (Open Meeting Notice Law), a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject on which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at [library@neenahlibrary.org](mailto:library@neenahlibrary.org), or contact the City's ADA Coordinator by phone at 920-886-6100 or by email at [clerk@neenahwi.gov](mailto:clerk@neenahwi.gov). Notifying us at least 24 hours in advance will allow us time to address your request. Thank you.