



City of Neenah
Public Library Board of Trustees Agenda
Wednesday, August 19, 2026 at 4:00 PM
Orlady Community Room
Neenah Public Library
240 E. Wisconsin Avenue

- I. Call to Order
- II. Public Appearances
- III. Board consideration of public questions and comments
- IV. Approval of Minutes
 - A. Approval of Minutes from July 15, 2026
 - B. Approval of Minutes for the August 5, 2026 Finance and Personnel Committee Meeting
- V. Financial Report
 - A. Bills for consideration [Action Item]
 - B. Monthly Financial Reports
 - C. Quarterly Trust Fund Reports [available at meeting]
- VI. New Business
 - A. Area Health Education Centers Community Health Internship Program Presentation
 - B. 2027 Operating Budget [Action Item]
 - C. Electronic Material Platforms
- 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. Announcements and Future Agenda Items
- IX. Next regularly scheduled meeting time and date: September 16, 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, or contact the City's ADA Coordinator by phone at 920-886-6100 or by email at clerk@neenahwi.gov. Notifying us at least 24 hours in advance will allow us time to address your request. Thank you.