



City of Neenah  
**Public Library Board of Trustees Agenda**  
Wednesday, April 15, 2026 at 4:00 PM  
Orlady Community Room  
Neenah Public Library  
240 E. Wisconsin Avenue

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1. Call to Order
2. Public Appearances
3. Board consideration of public questions and comments
4. Approval of Minutes
  - a. Approval of Minutes from March 18, 2026
  - b. Approval of Minutes Finance and Personnel Committee Meeting April 8, 2026
5. Financial Report
  - a. Bills for consideration (action item)
  - b. Monthly financial reports
  - c. Quarterly Trust Fund reports
6. New Business
  - a. County Funding (action item)
  - b. Carry Forward Fund Request (action item)
  - c. Director's Goals (information/action item)
  - d. Trustee Tale: Library of Things
7. 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
8. Next regularly scheduled meeting time and date: May 20, 2026
9. 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.