City of Neenah

Public Library Board of Trustees Agenda

Wednesday, November 18, 2026 at 4:00 PM
Orlady Community Room
Neenah Public Library
240 E. Wisconsin Avenue

I. Call to Order

II. Public Appearances

Questions and comments should be limited to five minutes per speaker, unless the additional time is approved by a two-thirds majority vote of those Board members present. See additional guidelines under Article 4, Section 4.a. of the by-laws.

III. Board consideration of public questions and comments

IV. Approval of Minutes

- A. Approve of Minutes from October 21, 2026

V. Financial Report

- A. Approve Bills for consideration [action item]
- B. Monthly Financial Reports
- C. Quarterly Trust Fund Reports [available at meeting]

VI. New Business

- A. Trustee Bylaws Update: Article 4, Section 4 and 4.a [action item]
- B. Trust Fund Request: Becoming a Family Place Library: Building Strong Families Through Early Literacy, Parent Education, and Community Partnerships [action item]
- C. 2027 Budget Update available at meeting
- D. New Hours in 2027 Proposal [action item]

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:

December 16, 2026 at 4:00pm in the Roger and Nancy Orlady Community Room

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.