## **Neenah Public Library Board of Trustees Meeting**

Wednesday, September 17, 2025, at 4:00 p.m., Shattuck Community Room 240 E. Wisconsin Avenue, Neenah, Wisconsin

- 1. Call to order
- 2. Public questions & comments
- 3. Library board consideration of public questions & comments
- 4. Minutes:

a. Library Board meeting August 20, 2025 Action item

5. Library statistical reports Information item

6. Director's and Department reports Information item

7. Bills for consideration Action item

8. Business for consideration

a. Monthly financial reports Information item

b. Budget update Information item

c. Trustee Tale: Introduction to WPLC Information item

d. Frances Sawyer Hefti Trust Information item

9. Reports:

Neenah City Council representative

Neenah Joint School District representative

Teen Representatives

Winnebago County representative

- 10. Announcements and future agenda items
- 11. Next regularly scheduled meeting time and date: Wednesday, October 15, 2025, at 4:00 p.m.
- 12. Adjournment

Inspiring ideas • Enriching lives • Creating community • Celebrating literacy

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 <a href="mailto:library@neenahlibrary.org">library@neenahlibrary.org</a>, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at <a href="mailto:attorney@ci.neenah.wi.us">attorney@ci.neenah.wi.us</a>. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.