

Executive Committee Meeting Agenda

Wednesday, August 12, 2026, 8am (CST)

Location: 1008 Augustine Street, Kaukauna, WI 54130

<https://global.gotomeeting.com/join/781018437>

United States: +1(646)749-3122 Access Code: 781-018-437

Members: Jeff Feldt (Chair), Tim Short (Treasurer), Bruce Enke (Vice Chair), Steve Erb (Secretary)

Agenda:

- I. Review and approval of past meeting minutes
 - A. Discuss
 1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
 - a. None
- II. Executive Director Phil Ramlet
 - A. Strategic Planning Update (Steve Erb/staff)
 1. CIP
 2. Discussion
 - B. Operations Update
 1. Discussion
 - C. FRNSA info to Kaukauna Public Library
 1. Discussion
- III. Adjournment