

Neuschafer Community Library Board of Trustees Meeting

April 5, 2021 at 4:00 pm
Village of Fremont Gymnasium
317 Wolf River Drive, Fremont
Also online option: information below

Roll call of attendance

1. Director's Report
2. Treasurer's Report
3. Approve minutes of the March 8, 2021 meeting and March 18, 2021 special board meeting.
4. Approve payment of bills and expenses
5. Discuss and approve bill payment process
6. Discuss director hiring progress
 - a. Applicant update
 - b. Interview schedule
 - c. Offer letter
7. Discuss and approve plan for May
 - a. Redesign timeline plan
 - b. Service, staffing, hours plan
8. Discuss electrical bids and select electrical contractor
9. Report on exit interviews
10. Write check for \$7500 to Friends of the Library for flooring
11. Update from Bobbi on credit card
12. Review Trustee Essentials #5 and #7
13. Review "Policies of the Neuschafer Community Library" to discuss necessary changes.
14. Review request to the village for gym use starting Wednesday, April 21

Friends of the Library update

Public Forum

Schedule next meeting

Adjourn

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/fpl1/04-05-board-meeting>

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