

Neuschafer Community Library Board of Trustees Meeting

Monday, February 6, 2023 at 4:30 p.m.

Village of Fremont

317 Wolf River Drive, Fremont

1. Call to Order
2. Approve minutes of the January 2, 2023 Board Meeting
3. Director's Report
4. Treasurer's Report
5. Approve payment of bills and expenses
6. Approve DPI Annual Report
7. President will nominate interim Chair for Personnel Committee
8. President will appoint a Nominating Committee to slate officers for Annual Meeting
9. Friends of the Library update
10. Public Input

Schedule for the next meeting

Adjourn