# **Neuschafer Community Library Board of Trustees Special Meeting**

Wednesday, December 13, 2023, at 3:00 p.m.

## Village of Fremont

317 Wolf River Drive, Fremont

## Call meeting to order

#### Roll call of attendance

- 1. Director's Report
- 2. Approve bills and expenses
- 3. Discuss and approve performance incentive
- 4. Discuss and approve 2024 wages
- 5. Discuss and approve management of library accounts
- 6. Public input

Schedule for the next meeting

#### Adjourn

Next meeting January 4, 2024 at 4:30 p.m.