

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

Monday, December 4, 2023, at 4:30 p.m.

Village of Fremont

317 Wolf River Drive, Fremont

Call meeting to order

Roll call of attendance

1. Approve minutes of the October 30, 2023 board meeting
2. Director's Report
3. Treasurer's Report
  - a. Approve bills and expenses
4. Informal Public Comment
5. Discuss jeopardized programs budget
  - a. Schedule Policy Committee Meeting
6. The Board may convene into Closed Session per State Statute #19.85(1)(g) to discuss individual library staff employee compensation. The board may convene into open session if a motion is needed and/or to proceed with the remainder of the meeting.
7. Friends of the Library update

Schedule for the next meeting

Adjourn