

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

Thursday, January 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 December 4, 2023, board meeting and the December 13, 2023 special board meeting
2. Director's Report
3. Treasurer's Report
4. Approve bills and expenses
5. Finance subcommittee report
  - a. Discuss and approve recommendations for account changes
6. Discuss and approve credit card limit adjustment
7. Discuss Library Board of Trustees 2024 terms
8. Discuss and approve 2024 library staff wages

Friends of the Library update

Public Comment

Schedule for the next meeting

Adjourn