



Neuschafer Community Library Board of Trustees Meeting
Monday, May 6, 2024, at 4 p.m.
Fremont Village Hall – 317 Wolf River Dr., Fremont

Agenda

Call meeting to order

Roll call of attendance

1. Approve minutes of the April 26, 2024, meeting
2. Approve payment of bills and expenses
3. Director's Report
4. Treasurer's Report
5. Election of Officers
 - a. Approve any Trustee changes to Committees – Finance, Nominations, Personnel, Policy
6. OWLS visit in July
 - a. Consider topics the board would like Bradley Shipps to discuss
7. Schedule Personnel Committee meeting to update staff job descriptions and library needs
8. Schedule Policy and Bylaws Committee meeting to establish or update policies affected by Libraries Transforming Communities (LTC) Grant
9. Review Trustee Essentials 14: Open Meetings Law
10. Bobbi Marks would like to discuss a subsidy to the village
11. Friends of the Library update
12. Public Comment

Schedule the next meeting

Adjourn

Posted on May 3, 2024

By 

Melissa Krause, Library Director