



Neuschafer Community Library Board of Trustees Meeting
Monday, July 1, 2024, at 12:30 p.m.
Fremont Village Hall – 317 Wolf River Dr., Fremont

Agenda

Call meeting to order

Roll call of attendance

1. Approve minutes of the June 3, 2024, and June 21, 2024, board meetings
2. Approve payment of bills and expenses
3. Treasurer's Report
4. Director's Report
5. Act on Personnel Committee recommendations
6. Act on Policy and Bylaws Committee recommendations
7. Discuss preliminary library budget 2025
8. Bradley Shipps, Outagamie Waupaca Library System Director presentation
 - a. Waupaca County Library Service Plan
9. Friends of the Library update
10. Public Comment

Schedule the next meeting

Adjourn

Posted on June 28, 2024

By


Melissa Krause, Library Director