



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

Monday, June 3, 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, and May 6, 2024, meetings
2. Approve payment of bills and expenses
3. Director's Report
4. Treasurer's Report
5. OWLS visit in July
  - a. Consider topics the board would like Bradley Shipps to discuss
6. Act on Personnel Committee recommendations to update staff job descriptions
7. Act on Policy and Bylaws Committee recommendations regarding Libraries Transforming Communities (LTC) Grant
8. Friends of the Library update
9. Public Comment

Schedule the next meeting

Adjourn

Posted on May 31, 2024

By \_\_\_\_\_

Melissa Krause, Library Director