



**Neuschafer Community Library Board of Trustees Meeting**

Monday, September 8, 2025, at 4 p.m.

Fremont Village Hall – 317 Wolf River Dr., Fremont

**Agenda**

1. Call meeting to order
2. Roll call of attendance
3. Consent Agenda: Approve as presented
  - a. Approve August 4, 2025, Regular Board Meeting minutes
  - b. Approve August 18, 2025, Personnel & Policy Committee minutes
  - c. Treasurer's Report
    - i. Approve payment of bills and expenses
4. Committee Reports
  - a. Personnel & Policy:
    - i. Discuss health insurance vs. medical stipend
    - ii. Discuss competitive pay structure
    - iii. Approve job descriptions
  - b. Finance:
    - i. Approve preliminary 2026 library budget
5. Director's Report
  - a. New library progress updates
  - b. Important dates calendar
6. Friends of the Library updates
  - a. Act on Memorandum of Understanding
7. Public Comment

Schedule the next meeting(s) (date/time) \_\_\_\_\_

Adjourn

Posted on 9/3/2025