

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

Monday, October 6, 2025, at 6 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 Sept. 8, 2025, Regular Board Meeting minutes
  - b. Approve Oct. 1, 2025, Personnel & Policy Committee minutes
- 4. Treasurer's Report
  - a. Approve payment of bills and expenses
  - b. Act on placement of Farmer's State Bank CD maturing in October
- 5. Committee Reports
  - a. Personnel & Policy:
    - i. Updates from joint committee meeting
    - ii. Discuss library subcommittee representatives
  - b. Finance:
    - i. Approve 2026 library budget
- 6. Director's Report
  - a. New library building updates
- 7. Friends of the Library updates
- 8. Public Comment

Schedule the next meeting(s) (date/time)	
Adjourn	