



Neuschafer Community Library Board of Trustees Meeting

Monday, November 3, 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
 - a. Motion: “To approve the Consent Agenda as presented.”
 - i. Approve September 8, 2025, Regular Board Meeting Minutes
 - ii. Approve October 1, 2025, Personnel & Policy Committee Minutes
 - iii. Approve October 6, 2025, Regular Board Meeting Minutes
4. Treasurer’s Report
 - a. Motion: Approve payment of bills and expenses
 - b. Motion: Act on placement of Farmer’s CD maturing in November
5. Committee Reports
 - a. Personnel & Policy: No report
 - b. Finance: Meeting updates and recommendations
 - i. Motion: Approve Oct. 23, 2025, Finance Committee minutes
 - ii. Motion: Discuss and approve staff wages
6. Director’s Report
 - a. Monthly library updates
 - b. New library building updates
7. Friends of the Library updates:
 - a. Frolic in Fremont
 - b. Tend & Table Collaboration
8. Unfinished Business
 - a. Motion: Approve WiLS strategic planning support for library research project
9. New Business
 - a. School Representative Vacancy
 - i. Announcement of resignation

ii. Thank you for your contributions to the library

b. Motion: "To request that the Weyauwega-Fremont School District appoint a new representative to fill the vacancy"

10. Public Comment

11. Announcements

a. Upcoming events

b. Schedule next library board meeting date/time: _____

12. Adjournment

Motion: To adjourn the meeting

The meeting adjourned at _____