



Neuschafer Community Library Board of Trustees Meeting

Monday, February 2, 2026, at 4 p.m.

Fremont Village Hall – 317 Wolf River Dr., Fremont

Agenda

1. Call meeting to order
2. Roll call of attendance
3. Approve January 5 and 12, 2026 meeting minutes
4. Treasurer's Report
 - a. Motion: Approve payment of bills and expenses
5. Director's Report
 - a. New library construction
 - b. Monthly library updates
6. Friends of the Library updates
7. Unfinished Business
 - a. School Representative Vacancy
8. New Business
 - a. Appoint Nominating Committee
 - b. Review expiring Library Trustee terms
9. Committee Reports
 - a. Finance
 - i. Review 2025 final library budget
 - b. Personnel & Policy
 - i. Motion: Recommend and act on Library Director's annual evaluation
 - ii. Motion: Recommend and act on library job descriptions
10. Compliance with Open Meetings Law
11. Motion: Closed Session

The Board may convene into Closed Session per Wis. Stat. sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

More specifically, Discuss Recommendation(s) from the Personnel/Policy Committee to consider the performance and compensation of specific library employees.
12. Motion: Reconvene into open session
13. Action (If Any)
14. Public Comment
15. Announcements/Upcoming events
 - a. Schedule special meeting to approve DPI Annual Report: Feb _____
 - b. Next NCLB meeting: March 2, 2026 @ 4 p.m.

12. Motion: Adjournment @ _____