



Neuschafer Community Library Board of Trustees Meeting

Monday, January 5, 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. Consent Agenda
 - a. Motion: "To approve the Consent Agenda as presented."
 - i. December 15, 2025, Special Board Meeting Minutes
4. Treasurer's Report
 - a. Motion: Approve payment of bills and expenses
5. Committee Reports
 - a. Personnel & Policy
 - i. Schedule meeting to discuss Director's annual performance evaluation
 - ii. Review annual goals/objectives and those from year prior
 - b. Finance
 - i. Review 2025 final library budget
6. Director's Report
 - a. New library building updates
 - b. Monthly library updates
7. Friends of the Library updates:
 - a. Free For All: Public Library Screening
8. Unfinished Business
 - a. School Representative Vacancy
9. New Business
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 _____