



**Neuschafer Community Library Board of Trustees**

Monday, January 12, 2026, at 4 p.m.

Fremont Village Hall – 317 Wolf River Dr., Fremont

**Personnel & Policy Committee Meeting Agenda**

1. Call meeting to order
2. Review any pending library job descriptions and position wages ranges
3. Discuss compensation adjustment following staff performance evaluation
4. Library Director Annual Performance Evaluation
5. Compliance with Open Meetings Law
6. 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.

7. Reconvene into open session
8. Action (If Any)
9. Adjournment

**\*A Quorum of the Library Board May Be Present\*\***