



Neuschafer Community Library Board of Trustees Meeting

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

Fremont Village Hall – 317 Wolf River Dr., Fremont

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Motion: Approve January 12, February 23, and February 27, 2026, meeting minutes
4. Public Comment: The Board may not discuss or take action on matters raised during public comment that are not on this agenda. Each speaker is limited to three minutes.
5. Treasurer's Report
 - a. Review of financial statements
 - b. Motion: Approve payment of bills and expenses
6. Director's Report
 - a. New library construction update
 - b. Monthly operations report
 - i. Acknowledgment of Donation from Judy Bolles Memorial
7. Committee Reports
 - a. Finance Committee Report
 - b. Personnel & Policy Committee Report
 - i. Schedule Committee meeting:
 - ii. Review library staff policies
 - iii. Draft room rental and booking policy for new library
8. Old Business
9. New Business
 - a. Discuss and possibly act on the development of a standard process for submitting items for the Village Board agenda
 - b. Discuss a proposed facility endowment initiative being explored by The Friends of NCL, Inc. and the Library Director
 - c. Discuss direction regarding a Memorandum of Understanding, including clarification of stakeholder roles and responsibilities
10. Friends of the Library reports
 - a. Marilyn Taylor Wohlt Grant update
 - b. Youth Board Member
11. Announcements/Upcoming events
 - a. Next NCLB meeting: April 6, 2026 @ 4 p.m.
12. Motion: Adjournment @ _____