



Neuschafer Community Library Board of Trustees Meeting

Monday, April 6, 2026, at 4 p.m.

Fremont Village Hall – 317 Wolf River Dr., Fremont

AMENDED Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Motion: Approve March 2, March 9, and March 13, 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. Motion: Approve payment of bills and expenses
6. Director's Report
 - a. New library construction update
 - b. Monthly operations report
7. Committee Reports
 - a. Finance Committee Report: none
 - b. Personnel & Policy Committee Report
 - i. Discuss and act on library staff policy updates
8. Old Business
9. New Business
 - a. Discuss the Advantage Funding Committee's proposal
10. Friends of the Library reports
11. Announcements/Upcoming events
 - a. Next NCLB meeting: May 4, 2026 @ 4 p.m.
12. Motion: Adjournment @ _____