



Neuschafer Community Library Board of Trustees Meeting

Monday, May 4, 2026, at 4 p.m.

Premier Community Bank Conference Room – 307 Wolf River Dr., Fremont

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Motion: Approve April 6, 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
 - b. Motion: Discuss and act on maturing Farmer's State Bank CD
6. Director's Report
 - a. Monthly operations
 - b. New library construction update
7. Committee Reports
 - a. Nomination Committee – Motion: Approve Committee Chair Appointments
 - b. Finance Committee Report: None
 - c. Personnel & Policy Committee Report: None
8. Old Business
9. New Business
 - a. Bradley Shipp, Outagamie Waupaca Library System Director – Guidance and resources for library disaster relief and reopening procedures
 - b. Motion: Act on emergency staff pay recommendations
 - c. Motion: Determine course of action regarding returned flood-damaged items
 - d. Discuss library reopening timeline and operation recommendations
10. Friends of the Library report: none
11. Announcements/Upcoming events
 - a. Next NCLB meeting: June 1, 2026 @ 4 p.m. Location: _____
 - b. Possible NCLB special meeting: _____
12. Motion: Adjourn meeting @ _____

Posted on May 1, 2026