



## Neuschafer Community Library Board of Trustees Meeting

Monday, June 1, 2026, at 4 p.m.

Fremont Town Hall -- E7403 WI-110, Fremont, WI 54940

### Agenda

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
  - a. Motion: Approve May 4 and May 7, 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. Discuss role transfer from Schmidt to Doyle
    - i. Update Premier Community Bank and Farmer's State Bank library accounts
  - b. Motion: Approve payment of bills and expenses
  - c. Motion: Discuss and act on maturing Farmer's State Bank CD on 6/15/26
6. Director's Report
  - a. Monthly operations
  - b. New library construction update
7. Committee Reports
  - a. Finance Committee Report: Add 1-2 committee members
  - b. Personnel & Policy Committee Report: None
8. Old Business
  - a. Flood damaged returns—possible reimbursement
9. New Business
10. Friends of the Library report: Upcoming Book Sale
11. Announcements/Upcoming events
  - a. Next NCLB meeting: July 6, 2026 @ 4 p.m.
  - b. Schedule Committee meetings
12. Motion: Adjourn meeting @ \_\_\_\_\_