Neuschafer Community Library Board of Trustees Meeting

September 2, 2026, at 5 p.m.

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

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes: August 3, 2026, and August 4, 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. Monthly operations
    b. New library construction update
7. Committee Reports
    a. Finance Committee Report: YTD update
        i. Discuss and act on 2027 library budget
    b. Personnel & Policy Committee Report:
        i. Review and act on library policy changes
        ii. Review and act on library bylaw changes
8. Old Business
    a. Discuss and possibly act on flood mitigation invoice from ServiceMaster
    b. Discuss and possibly act on flood mitigation invoice from Jack's Maintenance
    c. Discuss and act on possible compliance changes to the Farmer's State Bank account
9. New Business
    a. Approve and sign Memorandum of Understanding for research and strategic planning deliverables by WiLS
10. Friends of the Library report: Grand Opening Committee
11. Announcements/Upcoming events
    a. Next NCLB meeting: Oct. 5, 2026 @ 4 p.m.
12. Motion: Adjourn meeting @ _____

Neuschafer Community Library Board of Trustees Meeting

September 2, 2026, at 5 p.m.

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