Neuschafer Community Library Board of Trustees Meeting

Monday, October 5, 2026, at 5 p.m.

Fremont Village Hall -- 317 Wolf River Dr., Fremont, WI 54940

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes: September 2, and September 14 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
    b. Personnel & Policy Committee Report: Meeting update
8. Old Business
    a. Discuss name change of the new facility to include expanded library services
9. New Business
    a. Discuss and possibly act on funding source for upcoming library needs
10. Friends of the Library report
11. Announcements/Upcoming events
    a. Next NCLB meeting: Nov. 2, 2026 @ 4 p.m.
    b. Next Finance Committee _____
    c. Next Policy & Personnel Committee _____
12. Motion: Adjourn meeting @ _____