

Agenda
Neuschafer Community Library Board of Trustees
Special Meeting

Friday, April 9th, 1:00 PM
The Hotel Fremont

Roll call

ACTION ITEMS

1. Review rubrics and select an applicant based on Wednesday interviews, for Library Director
2. Choose start date and make a tentative plan for Natalie/New Director transition
3. Discuss and formulate details of an offer letter (rough draft will be provided)
4. Make a plan relative to Trustee Essentials 5, items 6, 9, 10
5. Discuss and approve changes/additions to Neuschafer Community Library Policies and Procedures
6. Discuss and select an electrician

Adjourn