Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Seefeld Conference Room, Second Floor
Thursday, January 17, 2019

1. Call to Order and Roll Call and Introductions

2. Discussion and possible approval of Minutes
   A. From the December Regular Meeting of the Board

3. Input

4. Comments from the Public

5. Correspondence (Discussion and Possible Action on All)
   A. Bank Statement: Seefeld Trust (December 2018)

6. Discussion and possible approval of Financial Reports (action required on all)
   A. List of bills paid since the last regular meeting
   B. Statement of Accounts, one motion for all
      1. Regular Budget (December)
      2. Revenue Statement
      3. Seefeld Budget

7. Director and Staff Reports (Discussion and Possible Action on All)
   A. Monthly Library Statistics

8. Old Business (Discussion and Possible Action on All)
   A. None

9. New Business (Discussion and Possible Action on All)
   A. Modification of Meeting Room Policy

10. Other
    A.

If given seventy-two hours’ notice, the library will attempt to accommodate the needs of disabled individuals through sign language interpretation or other auxiliary aids.