

**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 Page 3
 - A. From the December Regular Meeting of the Board
3. Input
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 5
 - 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 Page 6
 - B. Statement of Accounts, one motion for all Page 9
 1. Regular Budget (December)
 2. Revenue Statement
 3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 12
 - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All)
 - A. None
9. New Business (Discussion and Possible Action on All) Page 27
 - 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.