

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Seefeld Conference Room, Second Floor  
Thursday, August 15, 2019**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the July 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 (July 2019)
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 (July)
    2. Revenue Statement
    3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 11
  - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All)
  - A. 2020 Library Budget Page 21
9. New Business (Discussion and Possible Action on All)
  - A. None Page 22
10. Other: Closed Session
  - A. Evaluation of Director – Motion to enter into closed session under Wisconsin Statute 19 (c)  
  
*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
  - B. Enter into closed session
  - C. Motion to enter into open session for the purposes of adjournment

**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.**