

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Online: <https://meet.google.com/rou-kbck-gbm>  
Thursday, April 16, 2020**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the March Regular Meeting of the Board
  - B. From the March 27 Special Meeting of the Board
  - C. From the April 2 Special Meeting of the Board
3. Input
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 8
  - A. Bank Statement: Seefeld Trust (March 2020)
6. Discussion and possible approval of Financial Reports (action required on all)
  - A. List of bills paid since the last regular meeting Page 9
  - B. Statement of Accounts, one motion for all Page 12
    1. Regular Budget (March)
    2. Revenue Statement
    3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 14
  - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All) Page 28
  - A. Library plans in reaction to COVID-19
9. New Business (Discussion and Possible Action on All)
  - A. None

**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.**