

**Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library**

Online:

[https://us02web.zoom.us/j/84533568183?pwd=Ym9IaERjUUIXZFQ0TGRBeVpPaEs0
UT09](https://us02web.zoom.us/j/84533568183?pwd=Ym9IaERjUUIXZFQ0TGRBeVpPaEs0UT09)

Thursday, May 21, 2020

1. Call to Order and Roll Call
2. Introductions and welcome to new Board member
3. Discussion and possible approval of Minutes Page 3
 - A. From the April Regular Meeting of the Board
4. Input
5. Comments from the Public
6. Correspondence (Discussion and Possible Action on All) Page 5
 - A. Bank Statement: Seefeld Trust (April 2020)
7. Discussion and possible approval of Financial Reports (action required on all) Page 6
 - A. List of bills paid since the last regular meeting
 - B. Statement of Accounts, one motion for all Page 7
 1. Regular Budget (April)
 2. Revenue Statement
 3. Seefeld Budget
8. Director and Staff Reports (Discussion and Possible Action on All) Page 10
 - A. Monthly Library Statistics
9. Old Business (Discussion and Possible Action on All) Page 23
 - A. Next Phase for Library in reaction to COVID-19
10. 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.