

Agenda: Meeting of the Board of Trustees

Fond du Lac Public Library

Online:

<https://us02web.zoom.us/j/86812836464?pwd=STF3R1N4WjB1Mk5rSDBvZHR6SHhndz09>

Thursday, August 20, 2020

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 2020)
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. None
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.