

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

Thursday, October 15, 2020

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the September 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 (September 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 (September)
 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
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.