

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Seefeld Meeting Room or Zoom:**

**<https://us02web.zoom.us/j/81538379567?pwd=cjU1MFZmS3NlOEJlOHMyNmtUdml5Zz09>  
Thursday, August 17, 2023  
4:30pm**

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 6
  - A. Bank Statement: Seefeld Trust (July 2023)
6. Discussion and possible approval of Financial Reports (action required on all)
  - A. List of bills paid since the last regular meeting Page 7
  - 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 13
  - 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. Local Materials and the Media policy Page 38
  - B. Election of Officers Page 40

**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.**