

Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Midstates Meeting Room or Zoom:
<https://us02web.zoom.us/j/89209505194?pwd=RjhOU3E1T1JLTfhOaU9YM0ZBT3JUdz09>
Thursday, February 16, 2023
4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the December 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 (December 2022)
 - B. Bank Statement: Seefeld Trust (January 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 13
 1. Regular Budget (December, January)
 2. Revenue Statement
 3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 17
 - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All)
 - A.
9. New Business (Discussion and Possible Action on All)
 - A. Library hours and closure dates Page 54
 - B. Selection Policy Page 55

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.