

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

**<https://us02web.zoom.us/j/87858870918?pwd=YzRremExeWlnU3RQTE05QjdwSTdsQT09>
Thursday, February 18, 2021**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the January Regular Meeting of the Board
3. Input
 - A. Conversation and Discussion with WiLS: Strategic Planning Session
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 5
 - A. Bank Statement: Seefeld Trust (January 2021)
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 10
 1. Regular Budget (January)
 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) Page 27
 - A. Response to COVID-19 Pandemic: Library Operating Hours

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.