

**Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Midstates Meeting Room or Zoom:
<https://us02web.zoom.us/j/81922230552?pwd=ckVRR000dkhnWDBiZFYrVURIOVlOZz09>
OZz09
Thursday, October 21, 2021**

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 6
 - A. Bank Statement: Seefeld Trust (September 2021)
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 10
 1. Regular Budget (September)
 2. Revenue Statement
 3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 16
 - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All) Page 31
 - A. Discussion of fine-free libraries
 - B. Naming rights policy
9. New Business (Discussion and Possible Action on All) Page 35
 - A. Holiday Schedule, 2022
 - B. Meeting room policy revision
 - C. Strategic Plan update
 - D. Volunteers and parking

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.