

**Agenda: Meeting of the Board of Trustees**

**Fond du Lac Public Library**

**Midstates Meeting Room or Zoom:**

**<https://us02web.zoom.us/j/87841204626?pwd=M1F3dEE3dUQ2THpVa3Fxa1A4YWNEdz09>**

**Thursday, November 18, 2021**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the October 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 (October 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 9
    1. Regular Budget (October)
    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) Page 27
  - A. Discussion of fine-free libraries
9. New Business (Discussion and Possible Action on All) Page 28
  - A. 2022 Library Operating Budget

**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.**