

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

**Fond du Lac Public Library**

**Midstates Meeting Room or Zoom:**

**<https://us02web.zoom.us/j/84560418361?pwd=OGdWWE10d1o0RWVNcjZjS0dPeEkvQT09>**

**Thursday, December 16, 2021**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the November 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 (November 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 (November)
    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)
  - A. None
9. New Business (Discussion and Possible Action on All) Page 37
  - A. Board Orientation: Financials
  - B. Policy revision: Appropriate Behavior and Expectations

**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.**