

Agenda: Meeting of the Board of Trustees

Fond du Lac Public Library

Midstates Meeting Room or Zoom:

<https://us02web.zoom.us/j/84978282948?pwd=b1NkNjdCTzExZTNrNEU2UEdGWFBBSUT09>

Thursday, April 21, 2022

4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the March Regular Meeting of the Board
3. Input
 - A. Youth in Governance presentation by Ron Jakubisin
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 5
 - A. Bank Statement: Seefeld Trust (March 2022)
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 (March)
 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. Reconsideration of Materials Policy Page 50
 - B. Reconsideration of Materials Procedure Page 52
 - C. Reconsideration of Materials Form Page 54
 - D. Fine Free Decisions Page 57
9. New Business (Discussion and Possible Action on All) Page 59
 - A. Discussion of Allen Buechel Memorial

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.