

**Agenda: Meeting of the Board of Trustees**  
**Fond du Lac Public Library**  
**Midstates Meeting Room or Zoom:**  
**<https://us02web.zoom.us/j/81939749218?pwd=RHp1TzA5N0RyU1pra1lheFExcGhkQT09>**  
**Thursday, December 15, 2022**  
**4:30pm**

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 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 (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) Page 38
  - A. Strategic Plan update
9. New Business (Discussion and Possible Action on All) Page 47
  - A. 2023 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.**