

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Midstates Meeting Room or Zoom:  
Zoom link:**

**<https://us02web.zoom.us/j/81514686254?pwd=cmlNNVhWVENYZ3MrOVB0b0hWN2Q0UT09>**

**Thursday, February 15, 2024  
4:30pm**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
  - A. From the January Regular Meeting of the Board
3. Comments from the Public
4. Correspondence (Discussion and Possible Action on All) Page 6
  - A. Bank Statement: Seefeld Trust (January 2024)
5. 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 (January)
    2. Revenue Statement
    3. Seefeld Budget
6. Director and Staff Reports (Discussion and Possible Action on All) Page 12
  - A. Monthly Library Statistics
7. Old Business (Discussion and Possible Action on All) Page 40
  - A. Missing Child Policy
8. New Business (Discussion and Possible Action on All) Page 42
  - A. Annual Report

**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.**