

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

Zoom link:

<https://us02web.zoom.us/j/88452061234?pwd=EaXUJS1FxlTfmOIpwv5980qRmZ5YUu.1>

Thursday, December 19 2024

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. Comments from the Public
4. Correspondence (Discussion and Possible Action on All) Page 6
 - A. Bank Statement: Seefeld Trust (November 2024)
5. Discussion and possible approval of Financial Reports (action required on all) Page 7
 - A. List of bills paid since the last regular meeting
 - B. Statement of Accounts, one motion for all Page 10
 1. Regular Budget (November)
 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)
 - A. None
8. New Business (Discussion and Possible Action on All)
 - A. 2025 Holiday and Closure schedule Page 38
 - B. 2025 Operating Budget Page 40

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.