

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

Zoom link:

<https://us02web.zoom.us/j/83511945385?pwd=1GcG6ZziPeANboSYht9Fu2kEWGxAHM.1>

Thursday, February 20, 2025

4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes
 - A. From the January Regular Meeting of the Board
3. Comments from the Public
4. Correspondence (Discussion and Possible Action on All)
 - A. Bank Statement: Seefeld Trust (January 2025)
5. Discussion and possible approval of Financial Reports (action required on all)
 - A. List of bills paid since the last regular meeting
 - B. Statement of Accounts, one motion for all
 1. Regular Budget (January)
 2. Revenue Statement
 3. Seefeld Budget
6. Director and Staff Reports (Discussion and Possible Action on All)
 - 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. Annual Report review
 - B. Monthly Staff Reports discussion
 - C. Book Club Discussion

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.