

Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Midstates Meeting Room or Zoom:
<https://us02web.zoom.us/j/85923935376?pwd=Nm1WN3hBbWt6SWVBSWo1V1c0TmFFdz09>
Thursday, July 21, 2022
4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the June 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 (June 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 (June)
 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. Discussion of Allen Buechel Memorial Page 40
 - B. Strategic Plan Update Page 41
9. New Business (Discussion and Possible Action on All) Page 45
 - A. Catastrophic Leave policy for Employee Handbook

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.