

**Agenda: Special Meeting of the Board of Trustees  
Fond du Lac Public Library  
Online Meeting**

**<https://us02web.zoom.us/j/84679850809?pwd=bC9nTTVIazRlMmtyaVdIV2M0MDk5QT09>**

**Thursday, February 22, 2024 4:30 pm**

1. Call to Order and Roll Call
2. New Business (Discussion and Possible Action on All)
  - A. None
3. Old Business (Discussion and Possible Action on All)
  - A. Winnefox Statement of Effectiveness for 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.**