

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

<https://us02web.zoom.us/j/83201189887?pwd=a2dNaitkTW1OZ3pXUnp6d1hmdVlLdz09>

Thursday, May 16, 2024

4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the April 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 (April 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 (April)
 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. Design Lab Update Page 42
 - B. Election of Board Secretary Page 43
 - C. Reconsideration policy and procedure Page 44
 - D. Meeting room policy Page 50

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.