

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

Zoom link:

<https://us02web.zoom.us/j/81530344436?pwd=ThRjDmtZyleakpUgOOBZhRcRDBb7mv.>

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Thursday, July 18, 2024

4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes
 - A. From the June Regular Meeting of the Board
3. Comments from the Public
4. Correspondence (Discussion and Possible Action on All)
 - A. Bank Statement: Seefeld Trust (June 2024)
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 (June)
 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. Reconsideration policy, procedure, and form
8. New Business (Discussion and Possible Action on All)

None