

**Agenda: Meeting of the Board of Trustees**

**Fond du Lac Public Library**

**McLane Meeting Room or Zoom:**

**Zoom link:**

**<https://us02web.zoom.us/j/83651446771?pwd=24nRXqskfrI6FkLnQJBswOxjdOazLG.1>**

**Thursday, November 21 2024**

**4:30pm**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes
  - A. From the September Regular Meeting of the Board
3. Comments from the Public
4. Correspondence (Discussion and Possible Action on All)
  - A. Bank Statement: Seefeld Trust (October 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 (October)
    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. Behavior Policy revisions
  - B. Study Room Policy
8. New Business (Discussion and Possible Action on All)
  - A. None

**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.**