

**Agenda: Fond du Lac Public Library Meeting of the Board of Trustees
Search Committee**

Fond du Lac Public Library, Seefeld Meeting Room

Monday, August 11, 2025

1:00 pm

1. Call to Order and Roll Call
2. Discussion of Library Director recruitment process.
3. Review of interview questions.
4. Roll call vote to hold closed session for board consideration of Library Director employment

NOTICE OF CLOSED SESSION

Discussion and possible action to review Library Director applications for employment

A closed session for the above purpose is authorized pursuant to the provisions of Wis. Stats. Section §19.85(1)(c) , which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

5. Reconvene in open session for possible action.
6. Adjourn