

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

Zoom link:

<https://us02web.zoom.us/j/89211257505?pwd=AUlabctyIFbwlsI8G8dIBTK6VoCbJg.1>

Thursday, August 21, 2025

4:30pm

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes
 - A. From the July 17, 2025 Regular Meeting of the Board Page 3
 - B. From the Special Aug 5, 2025 Meeting of the Board
3. Comments from the Public
4. Correspondence (Discussion and Possible Action on All) Page 8
 - A. Bank Statement: Seefeld Trust (July 2025)
5. Discussion and possible approval of Financial Reports (action required on all)
 - A. List of bills paid since the last regular meeting Page 6
 - B. Statement of Accounts, one motion for all Page 9
 1. Regular Budget (July)
 2. Revenue Statement
 3. Seefeld Budget
6. Director and Staff Reports (Discussion and Possible Action on All) Page 15
 - A. Monthly Library Statistics
7. Old Business (Discussion and Possible Action on All) Page 59
 - A. Rescinding of Affiliated Group Policy
8. New Business (Discussion and Possible Action on All)
 - A. Wage & Salary Study Summary Report Page 62
 - B. Library Director Interview Questions Discussion Page 65

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.