

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

Conference Room A – 160 S. Macy Street
Thursday, September 11, 2025
12:15 pm - 3:00 p.m.

1. Call to Order and Roll Call
2. Public Comments
3. Approve minutes from September 9, 2025 Meeting of the Search Committee
4. Roll call vote to hold closed session 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.

Topic: Interview Library Director Applicants.

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

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.