

# Fond du Lac Public Library

## Meeting of the Board of Trustees

### Meeting Agenda

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**Date:** Thursday, September 18, 2025  
**Time:** 4:30 p.m.  
**Location:** Fond du Lac Public Library, 32 Sheboygan St, Fond du Lac, WI 54935  
**Room:** Lower Level Community Room  
**Online:** (Google Meet) <https://meet.google.com/baq-cvhp-yas>  
**By phone:** +1 941-451-2755 PIN: 665 856 258#

1. Call to order
  - a. Roll call
  - b. Requests to Amend the Agenda
  - c. Declaration of Quorum

2. Comments from the Public

Members of the public are invited to speak at the Fond du Lac Public Library Board of Trustees meeting each month on any matter related to the oversight of Fond du Lac Public Library. The comments from each speaker shall be limited to five (5) minutes in length unless extended by action of the Fond du Lac Public Library Board of Trustees.

3. Proclamation for National Friends of Libraries Week
4. Special Presentation from Design Lab Staff
5. Minutes (action requested)
  - a. From the [8/21/2025](#) Regular Meeting of the board  
For your information, the following minutes from the Director Search Committee have been included; no action is required.
  - b. Minutes from the 8/11/2025 Search Committee meeting
  - c. Minutes from the 8/25/2025 Search Committee meeting
  - d. Minutes from the 9/9/2025 Search Committee meeting (not yet available)
  - e. Minutes from the 9/11/2025 Search Committee meeting (not yet available)
6. Correspondence (discussion and possible action on all)
  - a. Bank Statement: [Seefeld Trust](#) (August 2025)
7. Financial Reports (action requested)
  - a. List of bills paid since the last regular meeting, including Seefeld bills
  - b. Statement of Financial Controls (one motion for all)
    - i. Regular Budget
    - ii. Revenues Received
    - iii. Seefeld Statement of Financial Controls

8. Monthly Statistics

9. Administrative Reports

- a. Interim Director Report
- b. FDL Literacy Services
- c. Support Services
- d. Information and Outreach Services
- e. Youth Services
- f. I.T., Idea Studio & Design Lab/SEED Program
- g. Public Relations

10. Old Business (Discussion and Possible Action on All)

- a. Summer Reading Program Report
- b. Library Director hiring update (possible closed session)
- c. Wage Study Discussion, continued (possible closed session)

If needed, roll call vote to hold closed session for board consideration of Library Director employment.

**NOTICE OF CLOSED SESSION**

Discussion regarding Library Director hiring and/or the Wage Study.

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, promotion, compensation, or performance evaluation data 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.

- d. Reconvene in open session for possible action.

11. New Business (Discussion and Possible Action on All)

- a. Board Elections

12. Adjournment

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In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the Fond du Lac Public Library will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please contact the Library’s Assistant Director of Operations, Lori Burgess at 920-322-3922 at least 72 hours in advance.