

# Fond du Lac Public Library

## Meeting of the Board of Trustees

### Meeting Agenda



**Date:** Thursday, January 15, 2026  
**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. Minutes (action requested)
  - a. From the 12/18/2025 Regular Meeting of the board
4. Correspondence (discussion and possible action on all)
  - a. Bank Statement: Seefeld Trust (December 2025)
5. 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
    - iv. Buechel Branch Quarterly and Annual Statement
    - v. Chapter 52 Quarterly and Annual Statement
6. Statistics
  - a. Monthly Operational Statistics
7. Monthly Administrative Reports
  - a. Director Report
  - b. FDL Literacy Services
  - c. Support Services

- d. Adult Services
- e. Youth Services
- f. Information Technology & Idea Studio
- g. Public Relations

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

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

- a. Author Event Policy

10. Adjourn to Closed Session

The chair will entertain a motion to convene in Closed Session for the purpose of:

Conferring with legal counsel...concerning strategy...with respect to litigation in which it is or is likely to become involved.

The subject of the closed session is:

Board seeking legal counsel

The subject is exempt under Wisconsin statutes section 19.85(1)(g).

11. Reconvene in Open Session

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.