

# Fond du Lac Public Library

## Meeting of the Board of Trustees

### Meeting Agenda

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**Date:** Thursday, March 19, 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 02/19/2026 Regular Meeting of the board
4. Correspondence (discussion and possible action on all)
  - a. Bank Statement: Seefeld Trust
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
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. Holiday Closing Policy
  - b. Fond du Lac Area Foundation funds – presentation by Greg Giles
  - c. New Digital Access to Local History – presentation by John Serrano
10. 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.