

Fond du Lac Public Library

Meeting of the Board of Trustees

Meeting Agenda



Date: Thursday, July 16, 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: (Teams) <https://teams.microsoft.com/meet/29840129702779?p=npAjsktM51B0gXzxht>

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. Presentations (Information Item)
4. Minutes (Action Item)
 - a. From the June 18, 2026 Regular Meeting of the Board
5. Correspondence (Information Item; Possible Action Item)
 - a. Bank Statement: Seefeld Trust
 - b. Buechel Branch Quarterly Statement
 - c. Chapter 52 Quarterly Statement
6. Financial Reports (Action Items)
 - a. All Bills Paid Since Last Regular Meeting
 - b. Statement of Financial Controls
 - i. Regular Budget
 - ii. Revenues Received
 - iii. Seefeld Budget
7. Statistics (Information Item)
 - a. Monthly Operational Statistics
8. Monthly Administrative Reports (Information Items)

- a. Director Report
 - b. FDL Literacy Services
 - c. Support Services
 - d. Adult Services
 - e. Youth Services
 - f. Information Technology & Idea Studio
 - g. Public Relations
9. Old Business (Discussion Items; Possible Action Items)
- a. Nominating Committee of the Whole – Discussion and Presentation of Slate of Officers
 - b. Collection Locations
10. New Business (Action Items)
- a. Election of Board Officers
 - b. Resolution 2026-01 Approving and Authorizing the Execution of the Third Amendment to the Lease of the Buechel Branch Location
11. Adjournment

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.