

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Seefeld Conference Room, Second Floor  
Thursday, February 21, 2019**

1. Call to Order and Roll Call and Introductions
2. Discussion and possible approval of Minutes Page 3
  - A. From the January Regular Meeting of the Board
3. Input
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 5
  - A. Bank Statement: Seefeld Trust (January 2018)
6. Discussion and possible approval of Financial Reports (action required on all)
  - A. List of bills paid since the last regular meeting Page 6
  - B. Statement of Accounts, one motion for all Page 9
    1. Regular Budget (January)
    2. Revenue Statement
    3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 11
  - A. Monthly Library Statistics
8. Old Business (Discussion and Possible Action on All)
  - A. None
9. New Business (Discussion and Possible Action on All)
  - A. Elimination of Internet Linking Policy Page 22
  - B. Modification of Selection Policy Page 25
  - C. Discussion regarding the formation of an endowment fund task force or committee
10. Other
  - A.

**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.**