Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Seefeld Conference Room, Second Floor
Thursday, October 18, 2018

1. Call to Order and Roll Call and Introductions

2. Discussion and possible approval of Minutes
   A. From the September Regular Meeting of the Board

3. Input

4. Comments from the Public

5. Correspondence (Discussion and Possible Action on All)
   A. Bank Statement: Seefeld Trust (September 2018)

6. Discussion and possible approval of Financial Reports (action required on all)
   A. List of bills paid since the last regular meeting (September)
   B. Statement of Accounts, one motion for all
      1. Regular Budget (September)
      2. Revenue Statement
      3. Seefeld Budget

7. Director and Staff Reports (Discussion and Possible Action on All)
   A. Monthly Library Statistics
   B. Quarterly Express Branch Statistics
   C. Quarterly Chapter 52 Statistics

8. Old Business (Discussion and Possible Action on All)
   A. None

9. New Business (Discussion and Possible Action on All)
   A. 2019 Library Operating budget

10. Other
    A. None

11. Closed Session
    A. Evaluation of the Library Director

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.