

**Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Midstates Meeting Room
Thursday, March 15, 2018**

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
 - B. From the February Regular Meeting of the Board
3. Input
4. Comments from the Public
5. Correspondence (Discussion and Possible Action on All) Page 7
 - A. Bank Statement: Seefeld Trust (January 2018)
 - B. Bank Statement: Seefeld Trust (February 2018)
6. Discussion and possible approval of Financial Reports (action required on all)
 - A. List of bills paid since the last regular meeting Page 9
(January and February)
 - B. Statement of Accounts, one motion for all Page 15
 1. Regular Budget (January and February)
 2. Revenue Statement
 3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 20
 - 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. Record retention policy Page 35
 - B. Annual Report Statement of System Effectiveness Page 36
10. Other

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.