

**Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Seefeld Conference Room, Second Floor
Thursday, August 16, 2018**

1. Call to Order and Roll Call and Introductions
2. Discussion and possible approval of Minutes Page 3
 - A. From the May 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 (July 2018)
6. Discussion and possible approval of Financial Reports (action required on all)
 - A. List of bills paid since the last regular meeting Page 7
(July)
 - B. Statement of Accounts, one motion for all Page 10
 1. Regular Budget (July)
 2. Revenue Statement
 3. Seefeld Budget
7. Director and Staff Reports (Discussion and Possible Action on All) Page 12
 - A. Monthly Library Statistics
 - B. Chapter 52 Quarterly Statistics
 - C. Express Branch Quarterly Statistics
8. Old Business (Discussion and Possible Action on All)
 - A. None
9. New Business (Discussion and Possible Action on All) Page 22
 - A. Nominating Committee - Slate of New Officers
10. Other
11. Closed Session Page 23
 - 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.