

**Agenda: Meeting of the Board of Trustees  
Fond du Lac Public Library  
Seefeld Conference Room, Second Floor  
Thursday, September 20, 2018**

1. Call to Order and Roll Call and Introductions
2. Discussion and possible approval of Minutes Page 3
  - A. From the August 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 (August 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  
(August)
  - B. Statement of Accounts, one motion for all Page 10
    1. Regular Budget (August)
    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. None
10. Other
  - A. None

**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.**