

**Agenda: Meeting of the Board of Trustees
Fond du Lac Public Library
Midstates Meeting Room or Zoom:
<https://us02web.zoom.us/j/83908451809?pwd=WkJLdlhUeVYyQW55S096RDZUc0dRUT09>
Thursday, August 18, 2022
4:30pm**

1. Call to Order and Roll Call
2. Discussion and possible approval of Minutes Page 3
 - A. From the July 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 2022)
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 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
8. Old Business (Discussion and Possible Action on All)
 - A. Discussion of Allen Buechel Memorial Page 44
 - B. Nominating Committee: election of Treasurer Page 45
9. New Business (Discussion and Possible Action on All) Page 46
 - A. Review of Local Materials and the Media Policy

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.