



City of Fort Atkinson
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

**LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, SEPTEMBER 14, 2026 – 9:30 AM
ROTARY ROOM**

<https://us02web.zoom.us/j/85079409884?pwd=bEl6SnRHcGhNeVVTSVp5S0loa1lJdz09>

Meeting ID: 850 7940 9884

Passcode: J3dEeSUL

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. Trust Update**
 - a. Bruce Waller from Edward Jones will present about the Library's trust
- 4. Approval of Minutes**
 - a. Review and possible action relating to the minutes of the August 10, 2026 Library Board meeting.
- 5. Financial Report**
 - a. Discussion relating to the September financial report of the library (Lippert)
- 6. Approval of Bills**
 - a. Review and possible action relating to the library's bills (Lippert)
- 7. Public Input**
- 8. Reports**
 - a. Director's Report
 - b. Summer Reading Program Report

- c. Friends of the Library Liaison Report
- d. Planning Committee Report

9. Unfinished Business

- a. Review and possible action relating to recommended revisions to the Policy on Patron Privacy and Confidentiality (Lippert)

10. New Business

- a. Review and possible action relating to the 2027 library operating budget (Lippert)
- b. Review and possible action relating to 2027-2032 Capital Improvement Project plans and a commitment to reimburse 2027 CIP items with funds from the library's trust (Lippert)
- c. Review and possible action relating to a building modification proposal for the AMH installation (Lippert)
- d. Review and possible action relating to the installation of assistive listening technology in the FCCU Community Room (Lippert)
- e. Review and possible action relating to a Veeam back-up upgrade by Ignatek (Lippert)
- f. Review and possible action relating to recommended revisions to the Library Exhibit Policy (Lippert)
- g. Review and possible action relating to recommended revisions to the Public Access Internet Policy (Lippert)

11. Miscellaneous

12. Adjournment

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