



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

BOARD OF TRUSTEES OF THE DWIGHT FOSTER PUBLIC LIBRARY

NOVEMBER REGULAR MEETING

IN PERSON AND VIA ZOOM

MONDAY, NOVEMBER 11, 2024 – 9:30 AM

ROTARY ROOM (2ND FLOOR OF LIBRARY)

<https://us02web.zoom.us/j/85079409884?pwd=bEl6SnRHcGhNeVVTSPp5S0loa1lJdz09>

Meeting ID: 850 7940 9884

Passcode: J3dEeSUL

Dial by Location

+1 646 931 3860 US

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. Approval of Minutes**
 - a. Review and possible action relating to the minutes of the October regular meeting
- 4. Financial Report**
 - a. Discussion relating to November financial report of the library (Lippert)
- 5. Approval of Bills**
 - a. Review and possible action relating to the library's bills (Lippert)
- 6. Public Input**
- 7. Reports**

- a. Director's Report
- b. Friends of the Library Liaison Report

8. Unfinished Business

9. New Business

- a. Review and possible action relating to the 2025 Bridges Library System Annual Addendum (Lippert)
- b. Review and possible action relating to the Library's 2025 holidays and closure dates (Lippert)
- c. Review and possible action relating to Materials Selection Policy revision (Lippert)
- d. Review and possible action relating to Meeting Room Policy revision which merges FCCU, Friends and Wisconsin, Rotary, Niedecker, Gates, Boyer policies (Lippert)

10. Miscellaneous

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 2 "Who Runs the Library" (Lippert)
<https://vimeo.com/showcase/11330550/video/999853307>

11. Adjournment

2024 Library Board Meeting Dates:

January 8, February 12, March 11, April 8, May 13, June 10, August 12, September 9, October 14, November 11, December 9

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