



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

**LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, DECEMBER 9, 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

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 November 11 regular meeting
- 4. Financial Report**
 - a. Discussion relating to December 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 Jefferson County Library Service Contracts (Lippert)
- b. Review progress on the 2024-2026 Strategic Plan (Lippert)
- c. Review and possible action relating to the meeting schedule of the Library Board of Trustees in 2025 (Lippert)
- d. Review and possible action relating to monthly Hoopla borrows (Lippert)

10. Miscellaneous

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 3 "Bylaws-- Organizing the Board for Effective Action" (Lippert)
<https://vimeo.com/showcase/11330550/video/1000152367>

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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