



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

BOARD OF TRUSTEES OF THE DWIGHT FOSTER PUBLIC LIBRARY
JANUARY REGULAR MEETING
IN PERSON AND VIA ZOOM
MONDAY, JANUARY 13, 2025 – 9:30 AM
ROTARY ROOM (2ND FLOOR OF LIBRARY)

<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 December 9 regular meeting
- 5. Financial Report**
 - a. Discussion relating to the January financial report of the library (Lippert)
 - b. Summary of 2024 trust expenditures and contributions (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. 2024 Summary
- c. Friends of the Library Liaison Report

9. Unfinished Business

- a. Review and possible action relating to the 2025 Jefferson County Library Service Contracts (Lippert)

10. New Business

- a. Review the Jefferson County Library Service Guidelines (Lippert)

11. Miscellaneous

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 4 "Effective Board Meetings and Trustee Participation" (Lippert)
<https://vimeo.com/showcase/11330550/video/1000152667>

12. Adjournment

Library Board Meeting Dates

- Monday, January 13, 2025 at 9:30 a.m.
- Monday, February 10, 2025 at 9:30 a.m.
- Monday, March 10, 2025 at 9:30 a.m.
- Monday, April 14, 2025 at 9:30 a.m.
- Monday, May 12, 2025 at 9:30 a.m.
- Monday, June 9, 2025 at 9:30 a.m.
- Monday, August 11, 2025 at 9:30 a.m.
- Monday, September 8, 2025 at 9:30 a.m.
- Monday, October 13, 2025 at 9:30 a.m.
- Monday, November 10, 2025 at 9:30 a.m.
- Monday, December 8, 2025 at 9:30 a.m.

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