



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

**LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, MAY 11, 2026 – 9:30 AM
ROTARY ROOM**

<https://us02web.zoom.us/j/85079409884?pwd=bEl6SnRHcGhNeVVTSp5S0loa1lJdz09>

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 and introductions**
- 3. Approval of Minutes**
 - a. Review and possible action relating to the minutes of the April 13, 2026 Library Board meeting.
- 4. Financial Report**
 - a. Discussion relating to the May 2026 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 updated final cost of the phone replacement project (Lippert)
- b. Discussion relating to upcoming Library Board officer elections (Lippert)

10. Miscellaneous

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 17 "Membership in the Library System" (Lippert)
<https://vimeo.com/showcase/11330550?video=1000951244>

11. Adjournment

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