



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

**LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, JUNE 8, 2026 – 9:30 AM
FCCU COMMUNITY 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 May 11, 2026 Library Board meeting.
- 4. Financial Report**
 - a. Discussion relating to the June 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. Board of Trustees Officer elections for the President, Vice President, and Secretary positions
- b. Review and possible action to update Library Board committee assignments for 2026-2027
- c. Review progress on the 2024-2026 Strategic Plan (Lippert)

10. Miscellaneous

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 18 "Library Board Appointments and Composition"
<https://vimeo.com/showcase/11330550?video=1002056622>

11. Adjournment

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