

Regular Monthly Library Board Meeting
Monday, September 12th, 2022 at 9:30 a.m.
Location: FCCU Community Room (1st Floor of library)
OR via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting ID: 912 640 1701

Password: waitroom

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: Approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) Summer Reading Program summary – Eric R. (Discussion)
- 7) DFPL/School District partnership to create library cards at student enrollment – Eric R. (Discussion)
- 8) Library policies – review complete - Tom Fick (Discussion)
 - a) Full list of policies at: fortlibrary.org/library/policies
- 9) Bridges Trustee Dinner on Oct. 4, 2022 6pm to 8pm - Tom Fick (Discussion)
- 10) Food truck rally Sept. 18, 2022 – Autumn H. (Discussion)
- 11) Friends of the Library annual meeting September 15th, 2022 – Julie O. (Update)
- 12) Adjournment – next meeting October 10th, 2022

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.

Library Board Meeting Dates – 2022

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