



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

**LIBRARY BOARD MEETING  
IN PERSON AND VIA ZOOM  
MONDAY, AUGUST 11, 2025 – 9:30 AM  
FCCU COMMUNITY ROOM (MAIN FLOOR OF LIBRARY)**

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

Meeting ID: 850 7940 9884

Passcode: J3dEeSUL

Dial by Location

+1 312 626 6799

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.

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**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 June 9 regular meeting
- 5. Financial Report**
  - a. Discussion relating to the August financial report of the library (Lippert)
- 6. Approval of Bills**
  - a. Review and possible action relating to the library's bills (Lippert)
- 7. Reports**
  - a. Director's Report
  - b. Friends of the Library Liaison Report

## **8. Unfinished Business**

- a. Review progress relating to the Beautification Council's library bike rack replacement project (Lippert)

## **9. New Business**

- a. Review and possible action relating to a beneficiary account at Edward Jones (Lippert)
- b. Review and possible action relating to the Library Assistant II: Cataloging position description (Lippert)
- c. Review and possible action relating to the Hoopla platform (Lippert)
- d. Review and possible action relating to the emergency replacement of the library's rooftop condenser (Lippert)
- e. Review and possible action relating to a preventive maintenance agreement with Ahern (Lippert)
- f. Review and possible action relating to the 2025 CIP furniture replacement project (Lippert)

## **10. Miscellaneous**

## **11. 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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