



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

**LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, JANUARY 12, 2026 – 9:30 AM
ROTARY ROOM (2ND 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.

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 8 regular Library Board meeting
- 5. Financial Report**
 - a. Discussion relating to the January financial report of the library (Lippert)
 - b. Discussion relating to the summary of 2025 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. Friends of the Library Liaison Report

9. Unfinished Business

10. New Business

- a. Review and possible action relating to the pay grades and pay ranges for full-time library employees as outlined in the City of Fort Atkinson's classification and compensation report (Lippert)
- b. Review and possible action relating to the phone system replacement project (Lippert)
- c. Review and possible action relating to a cooperative computer purchase (Lippert)
- d. Review the Jefferson County Library Service Guidelines (Lippert)

11. Miscellaneous

- a. Trustee Training: Board Matrix and Trustee Self-Assessment

12. Adjournment

Library Board Meeting Dates

- *Monday, January 12, 2026 at 9:30 a.m.*
- *Monday, February 9, 2026 at 9:30 a.m.*
- *Monday, March 9, 2026 at 9:30 a.m.*
- *Monday, April 13, 2026 at 9:30 a.m.*
- *Monday, May 11, 2026 at 9:30 a.m.*
- *Monday, June 8, 2026 at 9:30 a.m.*
- *Monday, August 10, 2026 at 9:30 a.m.*
- *Monday, September 14, 2026 at 9:30 a.m.*
- *Monday, October 12, 2026 at 9:30 a.m.*
- *Monday, November 9, 2026 at 9:30 a.m.*
- *Monday, December 14, 2026 at 9:30 a.m.*

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