



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

**LIBRARY BOARD MEETING  
IN PERSON AND VIA ZOOM  
MONDAY, APRIL 13, 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.

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**AGENDA**

- 1. Call meeting to order**
- 2. Roll call**
- 3. Approval of Minutes**
  - a. Review and possible action relating to the minutes of the March 9, 2026 Library Board meeting.
- 4. Financial Report**
  - a. Discussion relating to the April 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**
  - a. Discussion relating to Library Board Trustee recruitment (Lippert)

## **9. New Business**

- a. Discussion relating to the status of the trust held at Edward Jones (Lippert)
- b. Review and possible action relating to the AMH replacement project (Lippert)

## **10. Miscellaneous**

- a. Trustee Training: Discussion relating to Trustee Essentials Chapter 16 "Ethics and Conflict of Interest Laws Applying to Trustees" (Lippert)  
<https://vimeo.com/showcase/11330550?video=1000950754>

## **11. Adjournment**

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