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

LIBRARY BOARD MEETING
IN PERSON AND VIA ZOOM
MONDAY, OCTOBER 12, 2026 – 9:30 AM
FCCU COMMUNITY ROOM

https://us02web.zoom.us/j/85079409884?pwd=bEl6SnRHcGhNeVVTSVp5S0loa1lJdz09

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**

3. **Approval of Minutes**
   a. Review and possible action relating to the minutes of the September 14, 2026 Library Board meeting.

4. **Financial Report**
   a. Discussion relating to the October 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. Discussion relating to the status of the trust held at Edward Jones (Lippert)
    b. Review and possible action relating to updated position descriptions for full-time library employees (Lippert)
    c. Review and possible action relating to the Library's 2027 holidays and closure dates (Lippert)

10. **Miscellaneous**

11. **Closed Session**
    a. The Library Board of Trustees may consider a motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [performance review of the Library Director]

12. **Adjournment**

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