Fort Atkinson Public Library Board of Trustees Meeting

Tuesday, September 13th, 2022

6:00 pm

Library basement meeting room

1. Call to order
2. Approval of Agenda and minutes
3. Approval of bills and Treasurer’s Report
4. Director’s Report
5. Old Business
6. Annual Survey
7. Accreditation
8. ILA Conference
9. Programs – Book Buddies – etc.
10. Director Review
11. Covid protocols

1. New Business
2. Hosting Irrevocable Trust
3. Supper with Santa/Foresters
4. Chapter discussion of Iowa Library Trustee’s Handbook, Chapter 1.
5. Robert’s Rules of Order video.
6. Addition of board education/discussion of trustee’s handbook
7. Junior Nonfiction section
8. Problem items
9. Mentoring
10. Survey/email
11. Privacy issues
12. Policy review
13. Next meeting will occur on Wednesday, October 5th, 2022 at 6:00 pm in the Fort Atkinson Public Library meeting room.
14. Adjournment