Fort Atkinson Public Library Board of Trustees Meeting

Wednesday, January 11th, 2023

6:00 pm

Library 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. Accreditation, ADA
7. 1891 Financial Life donation and purchase of laptop
8. Trust – who should be on the contact list?
9. New Business
10. Long term plan
11. Budget for FY24
12. Summer Library Program
13. Line Removal: 2021 ARPA Grant
14. Policy: Personnel
15. Next meeting will occur on Wednesday, February 8th, 2022 at 6:00 pm in the Fort Atkinson Public Library meeting room.
16. Adjournment