Fort Atkinson Public Library Board of Trustees Meeting

Wednesday, May 10 8th, 2023

6:00 pm

Fort Atkinson Public Library

1. Call to order
2. Approval of Agenda and minutes
3. Approval of bills and Treasurer’s Report
   1. March’s Treasurer’s Report
4. Director’s Report
5. Old Business
6. Accreditation
7. Long Term Plan
8. Summer Library Program
9. Fundraiser for summer
10. New Business
11. Grant opportunity -Rob-See-Co
12. Change line item from ARPA Funds to Grant funds
13. Education: Chapter 7 of the Board Handbook: Planning for the Library’s Future
14. Policy: Projector usage and meeting room guidelines
15. Next meeting will occur on Wednesday, June 14th, 2022 at 6:00 pm in the Fort Atkinson Public Library.
16. Adjournment