Fort Atkinson Public Library Board of Trustees Meeting

Wednesday, June 14th, 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
4. Director’s Report
5. Old Business
6. ALA Grant
7. Long Term Plan
8. Summer Library Program
9. Fundraiser for summer
10. New Business
11. Trust – new line item
12. Director raise
13. HF718 bill
14. Education: Chapter # of the Board Handbook: next meeting
15. Policy: Volunteer Policy
16. Next meeting will occur on Wednesday, July 12th, 2022 at 6:00 pm in the Fort Atkinson Public Library.
17. Adjournment