Fort Atkinson Public Library Board of Trustees Meeting

Wednesday, August 9th, 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. Previous month’s Treasurer’s Report
4. Director’s Report
5. Old Business
6. Long Term Plan – what are our core values?
7. Summer Library Program- conclusion
8. Fundraiser for summer - outcome
9. New Business
10. Supper with Santa: Foresters, what to ask for
11. Fall hours
12. Education: Ch #6 of the Board Handbook
13. Policy: Sex Offender Policy
14. Next meeting will occur on Wednesday, September 13th, 2022 at 6:00 pm in the Fort Atkinson Public Library.
15. Adjournment