

L. D. Fargo Public Library
Board of Trustees
Agenda and Meeting Notice
March 20, 2022

4:45 p.m.
Library Hall, L.D. Fargo Library
120 East Madison St., Lake Mills
And Online Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83541242582?pwd=QmZ4Q1NNdld1QnJXcnRDWk15SUYxdz09>

Same but shorter: <https://bit.ly/3E5oXmq>
Password is Board2022

1. Call to Order/roll call.
2. Approval of agenda.
3. Approval of minutes.
4. Public Comment and Correspondence.
5. Approval of monthly expenditures.
6. Explanation by Karol Kennedy, Bridges Library System, on electronic circulation and how the numbers effect annual statistics and funding.
7. Strategic Planning discussion.
 - a. Review of SWOT analysis.
8. Director's Report
 - a. Building updates.
 - b. Personnel news.
 - c. Collection updates.
 - d. Technology news.
 - e. Programming news.
 - f. News from Bridges Library System.
 - g. News from the Friends of the L.D. Fargo Library.
 - h. Budget news and updates.
9. Set next meeting date.
10. Strategic Planning.
11. Adjourn.

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.