

L. D. Fargo Public Library
Board of Trustees
Agenda and Meeting Notice
October 18, 2021
4:30 p.m.
Lake Mills City Hall, 200 Water St., Lake Mills
And Online Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82022686162?pwd=VUdENjVaQlByZUxXZitCWkVveUt2Zz09>

Password is **Oct.2021**

1. Call to Order/roll call.
2. Approval of agenda.
3. Approval of minutes.
4. Public Comment and Correspondence.
5. Discussion of community survey with WILS representative.
6. Approval of updated Materials Selection/Materials Collection Policy and appendix materials.
7. Extension of library's Strategic Plan.
8. Library Board elections.
9. Approval of monthly expenditures.
10. Discussion on Board appointment.
11. Director's Report
 - a. COVID related updates.
 - b. Building updates.
 - c. Personnel news.
 - d. Collection updates.
 - e. Technology news.
 - f. Programming news.
 - g. News from Bridges Library System.
 - h. News from the Friends of the L.D. Fargo Library.
 - i. Budget news and updates.
12. Set next meeting date.
13. 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.