

**Fountain City Library Board of Trustees**  
**City Council Chambers**  
**42 Main St.**  
**Fountain City, WI 54629**

July 13, 2026  
7:00pm

**Agenda**

1. Call to order & welcome (Scott)
2. Introductions (briefly share a bit about your background and goals)
3. Board organization & adoption of rules
  - a. Elect officers: President (will take over running the meeting), Vice President, Secretary (will take over taking minutes)
  - b. Review and adopt bylaws (Kristen will provide samples)
  - c. Meeting schedule: 2<sup>nd</sup> Monday at 7pm?
  - d. Board roles and responsibilities (Kristen)
4. Current business
  - a. Building updates
  - b. Budget
  - c. Hiring a director
    - i. Job description
    - ii. Advertising
    - iii. Timeline
  - d. WRLSWEB grant and timeline