



An undiscovered treasure

**Fountain City Library Board of Trustees
City Council Chambers 42 N. Main St. Fountain City, WI
August 10th, 2026 7:00pm
Meeting Agenda**

1. Call to Order
2. Roll Call
3. Citizen Appearance/Public Comment
4. Approval of Meeting Minutes from 7/13/6 & 7/19/2026
5. Old Business
 - a. Set up Board Meeting Calendar
6. New Business
 - a. Review bylaws and possible action to accept
 - b. Video Surveillance Policy
 - c. Library Space setup update – furniture, devices, etc.
 - d. Set up 'Fountain City Public Library' Facebook page?
 - e. Closed Session – To consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - Discuss and develop a list of interview questions
 - Review Applications: discuss how applications will be reviewed and evaluated. Possible review of applications received.
 - Schedule interviews: who will do it/when

The Board will reconvene in Open Session to take the necessary action and/or continue with the printed Agenda.

7. Adjourn