

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Monday, December 22, 2025
Board Conference Room
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
 - a. New Building Webinar Discussion - Rita
- VII. Committee Reports
- VIII. Director's Report
- IX. Old Business
 - a. Renovation/Remodel Discussion
 - b. Annual Review - Director
- X. New Business
 - a. Internet Use Policy - Revision
- XI. Adjournment

Next Meeting: Monday, January 26, 2026 3:30 p.m.