Karl Junginger Memorial Library Board of Trustees Meeting Agenda **December 26, 2023 @ 5:30 pm**

Library Junginger Meeting Room or Virtual

- I. Call to Order & Introductions
- II. Approval of agenda
- III. Approval of open minutes
- IV. Correspondence, Appearance, Public Comments —
- V. Director's Report
- VI. Unfinished Business
- VII. New Business
- VIII. Future agenda items
- IX. Date, place, and time of next meeting
- X. Adjournment

Respectfully Submitted, Kelli A. Mountford, Director

Please contact Kelli Mountford at 920-478-3344 if you need accommodations to attend the meeting.