

Karl Junginger Memorial Library
Board of Trustees Meeting
July 20, 2010
5:15pm

- I. Call to order
- II. Approval of agenda
- III. Introduction of new board member: Erin Sievert, Common Council Representative
- IV. Reading of Minutes
- V. Correspondence, Appearance, Public Comment
- VI. Director's Report
- VII. Unfinished Business
 - A. 2011 Library Budget *Informational*
- VIII. New Business
 - A. Employee work rules policy *Informational*
 - B. Updated committee list *Informational*
- IX. Date, place, and time of next meeting
- X. Adjournment

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.

Posted and mailed: July 9, 2010